

Trussville City Schools Band Foundation Meeting – 10/13/2020

Board members and directors in attendance: Paul Henderson, Sheri Harbison, Jennifer Bender, Mike Guzman, Brandon Peters

President's Report (Paul Henderson)

- We will be starting Thanksgiving meat sale soon. Details will be sent out soon.

Financial Report (Sheri Harbison)

- Financial Reports for this month are not finished yet. Have not gotten statements from the school with school being closed for fall break.
- Received a check for \$1300.00 from Planet Fundraiser. Will likely be last money from them as there is very little activity anymore.
- Any parent wishing to view financials at any time can email a request to our treasurer, Sheri Harbison at huskybandtreasurer.com.

Middle School Band (Brandon Peters)

- Successful start to the school year. Operating under the Governor's health orders. No public concerts scheduled at this time.
- HTMS Band was able to get a new copy machine (3 year lease) with band funds.
- Copy paper donations are welcome at any time!

High School Band (Mike Guzman)

- HTHS Band has transitioned into concert season. Fall concert is 10/29.
- Concert will be virtual. ProCat will be coming in to do a professional recording of the concert. Parents will be given a link to the recording after ProCat edits all bands into one concert.
- Symphonic Band will start at 5:00, Wind Ensemble at 6:00, and Jazz Band at 7:00.
- Jazz Band also has a performance the week after Thanksgiving.
- Homecoming and Senior Night will be on same night at Oak Mountain game (10/23)

New Business

- Voting on several amendments to the bylaws. All amendments passed. New amended bylaws will be posted to hewittband.com.

Bylaw Amendments Passed – (Previous language has a ~~strike through~~ and new language is in **red**.)

- **Article 2.2 (Members - Annual Meeting)**

The annual meeting of the members, ~~commencing with the year 2017,~~ shall be held **annually** in the month of ~~April~~ **May** or at such day and date, and at such time and place, within or outside the State of Alabama, as shall be designated from time to time by the board of directors and stated in the notice of the meeting, for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the election of directors shall not be held in the month designated herein for the annual meeting of the members, or at any adjournment thereof, the board of directors shall cause the election to be held at a special meeting of the members as soon thereafter as may be conveniently held.

Rationale: Annual meeting should be in the same month as the end of the fiscal year.

- **Article 3.4 (Board of Directors - Annual Meeting)**

The annual meeting of the board of directors ~~commencing with the year 2017~~ shall be held annually in the month of ~~April~~ **May**, shall be held without notice immediately ~~after~~ **before** and at the same place as the annual meeting of the members.

Rationale: Annual meeting should be in the same month as the end of the fiscal year.

- **Article 5.1 (Officers - Positions)**

The officers of the Corporation shall be elected by the board of directors and shall consist of a president, one or more vice presidents, a secretary, a treasurer, and ~~an assistant treasurer,~~ **past president** and such other officers and assistant officers as may be deemed necessary by the board of directors. Any two or more offices may be held by the same person, except for the offices of president and secretary.

Rationale: Assistant treasurer position no longer needed and adding past president position.

- **Article 5.5 (d) - (Officers, Duties of Officers)**

The treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation, receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all depositories as may be designated by the board of directors, and in general perform all of the duties incident to the office of the treasurer by the president or the board of directors. **The treasurer shall provide the board of directors financial statements each month.** The

treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the board of directors shall determine.

Rationale: Need treasurer to give monthly financial statements to board members to keep all informed.

- **Article 5.5 (e) - (Officers, Duties of Officers)**

The role of the Past President is to ensure continuity during governance transitions and organizational change, to help ensure the appropriate succession of Officers, to support the President in his/her role, and to provide continuity to the organization by providing historical context for issues.

Rationale: Previous language of section 5.5 (e) stating duties of Assistant Treasurer is removed and replaced with above description of new past president role.

- **Article 6.1 (General, Fiscal Year)**

The fiscal year of the Corporation shall be fixed by resolution of the board of directors. *with an end date of May 30th.*

Rationale: To match what the 501c3 documents state.