Minutes of Board Mtg 8/31/2020

Attending: James Banach, Jay Reynolds, Albert Mejia, Sandy Strautman, Lisa Pitre, Laurie Racca, Lili Williams, Bob Ferguson

Guests:

Absent: John Reynolds,

Meeting called to order at 7:09 by Jay Reynolds

Contractual and Bank Approvals for fiscal year 2020-21:

1. Laurie moved, Lili seconded, motion for officers Jay Reynolds, James Banach and Sandy Strautman, for the period of July 1, 2020 to June 30, 2021, to have full authority to add or delete authorized signatures to our Wells Fargo Bank Checking account ending in 7321 and Savings account ending in 3376. Board must be notified, in writing, when any such change is authorized. This authority must be renewed, by Board vote, for each succeeding term. Board approved by unanimous vote.
2. Jim moved, Lili seconded, motion to approve contracts for James Banach, Bookkeeping, Jay Reynolds, Technical Services & Virtual Performance Support, and Lisa Pitre, Marketing. Contracts for fiscal year July 1, 2020 to June 30, 2011. Board approved by unanimous vote.

Discussion followed regarding how to account/disburse funds from recent concert. Do we reimburse each artist or use the money for another purpose?

1. Send email thanking everyone and suggest we are still open to donations. Deadline Saturday Sept. 12 for response.
2. Wait until we get final numbers on donations before we decide how to proceed as some are still being received.
3. Check with performers to see what they want to do. At least one has indicated we should use the money for other purposes. Deadline Saturday Sept. 12 for response.

Lili asking about whether we should try to do a concert with Vila Lobos. Need to plan on how to do concerts in the future. Tabled until next meeting.

STRATEGIC PLAN DISCUSSION

Laurie Racca:

Recapped Vision Stmt, Core Values, and agreed we are not going to do a virtual town hall meeting.

1. Vision Statement- “Lives and communities lifted with guitar”, suggested by Bob Ferguson. Discussion.
	1. Laurie asked if anyone objects, no objections.
2. Core Values-Laurie is working on those, not completed at present. Some wordsmithing yet to be done.
3. Goals: Discussion regarding each goal and how we might implement, as well as prioritization of each goal and how it might be affected by fund raising/expense. Generally agreed that cost should not necessarily be a determining factor, but it has to be considered.
	1. Performance goals accepted for now.
	2. Guitarists goals accepted for now.
	3. Making Connections-Sharing the Art of Guitar; Laurie going to combine member hosted events and Concerts and Festivals Calendar, after some discussion. Some wordsmithing needed but accepted as proposed otherwise.
4. Next meeting, we will discuss resources.

Next meeting scheduled for Sept 28, 2020

Motion to adjourn by Jim, second by Jay

Meeting adjourned at 8:17 pm

Respectfully Submitted:

James P. Banach

Secretary/Treasurer

Sacramento Guitar Society