**Sacramento Valley Symphonic Band Association BOARD OF DIRECTORS MEETING**

 **Sunday July 8, 2018**

**Mountain Mike’s Pizza**

**4141 Manzanita Ave**

**Carmichael, CA**

**2:00 – 4 pm (Please note time change)**

1. Call to order --------------------------------------------------------------------------------------General Davie
2. Review, revise and approve agenda ------------------------------------------------------- General Davie
3. Review and approve minutes of the June Board meeting -----------------------------Mary Preston
4. Review Treasurer’s Report----------------------------------------------------------------------George Preston

1. Update on 2018/19 Membership Applications -------------------------------------------- Mary Preston
2. Music Library Update -------------------------------------------------------------Mary and George Preston

1. Discuss status of Use of San Juan Unified Facilities letter ---------------------- General Davie

Attached

1. Review 2018 Board Election Ballot ---------------------------------------------------- General Dave
2. Review SVSBA Annual Meeting -----------------------------------------------------General Davie

 Date: Sunday, August 12, 2018, Mountain Mike’s Pizza, Carmichael, 3 pm

1. Complete quiz from Guide for Charities, Attorney General of California ------ All

Chapter 5 and 6

1. Review “To Do” List ---------------------------------------------------------------------All
2. Other Items from the Board------------------------------------------------------------All
3. Items from the floor ---------------------------------------------------------------------All

**Next Board Meeting will be concurrent with Annual Board Meeting at Mountain Mike’s Pizza, 4141 Manzanita Ave, Carmichael, CA. The time 3 pm**