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Agenda Oak Bay Band Parents' Association (OBBPA) November 2019 OBBPA MEETING		
Date	November 12, 2019	
Time	7-8 p.m.	
Location	Band Room	
Executives Invited	Helmut Huber (President), Heather Porcher (Vice President), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Molly Sullivan (Communications), Sarah Bonner (Director at Large), John Blythe (Director at Large), Jeff Weaver (Band Director).	
#	ITEMS	ACTIONS
1.	<b>CALL TO ORDER and WELCOME (Helmut Huber)</b>	
2.	<b>1.0 REVIEW OF OBBPA Agenda (Helmut Huber)</b> <ul style="list-style-type: none"> <li>- <b>Motion to approve</b> Agenda as presented. John Blythe/Sarah Bonner/Carried</li> <li>- <b>Motion to approve</b> October minutes: Jeff Weaver/John Blythe/Carried</li> </ul>	
3.	<b>2.0 OFFICERS' REPORTS</b>	
4.	<b>2.1 BAND LEADER'S REPORT (Jeff Weaver)</b> <ul style="list-style-type: none"> <li>• Thank for all your support for last set of concerts.                             <ul style="list-style-type: none"> <li>○ All really well done and good support of the community.</li> </ul> </li> <li>• Thank you to Molly for keeping ongoing communication with students as it's made a huge difference.</li> <li>• OBBPA 2010 computer has died; all data has been transferred; may want to put it on the list of purchases, but let's give it time to see if a replacement is needed</li> <li>• Lessons going well</li> <li>• <b>Penticton:</b> planning trip on our own without help of a company;</li> <li>• <b>Oregon:</b> Looking at prices with tour groups to Oregon (similar to 2014) and the prices have tripled, particularly for busing ; we are looking at another option</li> <li>• Invited to Powell River jazz festival with Jazz Combos</li> <li>• We had a good number of bands and choirs that went to Music Educators Conference                             <ul style="list-style-type: none"> <li>○ Tina Horwood won a prestigious award; congratulations</li> </ul> </li> <li>• Funding model is changing for BC which could impact the band programs among many other programs; we will keep your updated</li> </ul>	<b>ACTION:</b> Busing for Camp Pringle invoice needs to go to David
5.	<b>2.2 PRESIDENT'S REPORT (Helmut Huber)</b>  Nothing to report, but a thank you to Molly for great communications	
6.	<b>2.3 TREASURER'S REPORT (David Kettlewell)</b> <ul style="list-style-type: none"> <li>• Stale dated cheques will be cancelled</li> <li>• Double payment to OBHS has been corrected</li> <li>• Student Accounts being dealt by Kimberly, but the numbers on current statement are from the end of last year</li> <li>• Square.com sends updates daily which are not reconciling exactly with the spreadsheet, but we will sort it out</li> <li>• Signing updates at Coast Capital are ongoing</li> <li>• <b>Motion to Accept:</b> Sarah Bonner/Manjit Aitken/Carried</li> </ul>	<b>ACTION:</b> Molly and Dave will continue to monitor and sort out the Square.com accounting
7.	<b>2.4 SECRETARY'S REPORT (Marianne Kettlewell)</b>  Nothing to report.	
	<b>2.5 COMMUNICATIONS REPORT (Molly Sullivan)</b>	

<ul style="list-style-type: none"> <li>• Deposits for Band Wear are coming in steadily                             <ul style="list-style-type: none"> <li>○ Graphic is being confirmed, then order will go in</li> <li>○ Student designed graphic, paying him with Band Wear</li> </ul> </li> <li>• Are there more sponsors to thank? Starbucks, Dominos, Barbara Eady</li> <li>• photos from Ceremony at Remembrance Day Service are welcome; send them to me and I will post them</li> <li>• <b>Motion to spend \$129 on OVER marketing app for communications.</b> Manjit Aitken/ Dave Kettlewell/Carried.</li> </ul>	
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