

**Agenda
Oak Bay Band Parents' Association (OBBPA)
February 2020 OBBPA MEETING**

Date	February 4, 2020
Time	7-7:35 p.m.
Location	Band Room
Executive - Attended	Helmut Huber (President), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Sarah Bonner (Director at Large), John Blythe (Director at Large), Jeff Weaver (Band Director), Nathan Jacklin (Band Director), Molly Sullivan (Communications), Karin Erickson (Fundraising; Coffee)
Executive - Regrets	Heather Porcher (Vice President)
Others - Attended	Shawn Jensen, Jennifer Russell, Paula Marchese, Karin Erickson, Manjit Aitken, Fiona Manning, Martina Huber, Ian Ross

#	ITEMS	ACTIONS
	CALL TO ORDER and WELCOME (Helmut Huber)	
1.0	REVIEW OF OBBPA Agenda (Helmut Huber) <ul style="list-style-type: none"> - Motion to approve Agenda as presented. David Kettlewell/Jeff Weaver/Carried - Motion to approve December minutes: Jennifer Russell/Sarah Bonner/Carried 	
2.0	OFFICERS' REPORTS	
2.1	BAND LEADER'S REPORT (Jeff Weaver) <ul style="list-style-type: none"> ● UVic music students are running the next concert <ul style="list-style-type: none"> ○ "The Rise of Spring" concert ○ Everything under control, except need help with bake sale ○ Heather Porcher is in contact, but they may need help at the table ○ Please refer any questions to Jeff ● Jazz Show last week <ul style="list-style-type: none"> ○ Went very well; much appreciated ○ John Blythe did the sound mixing; went very well ○ Great pictures and videos ● Thursday we are doing school tours <ul style="list-style-type: none"> ○ 79 kids to Lansdowne & Monterey ○ Jeff & Nathan have been meeting the bands at these schools ● Nathan: will be pushing strings kids to feel more a part of community <ul style="list-style-type: none"> ○ Including fundraisers to fund trips ○ Move toward Junior and Senior string groups 	ACTION: Sarah Bonner will ask Patrick
2.2	PRESIDENT'S REPORT (Helmut Huber) Nothing to report.	
2.3	TREASURER'S REPORT (David Kettlewell) <ul style="list-style-type: none"> ● Reviewed financial statement ● E-transfer worked well; Coast Capital even prints receipts so a treasurer could track – something to consider in future ● Motion to Accept Financial Statement as presented: Jeff Weaver/Jennifer Russell/Carried 	
2.4	SECRETARY'S REPORT (Marianne Kettlewell) Nothing to report.	
2.5	COMMUNICATIONS REPORT (Molly Sullivan) Covered in Old & New Business	

3.0	<p>OLD & NEW BUSINESS</p> <ul style="list-style-type: none"> ● Signatories for Coast Capital are dealt with ● Succession: Starting to recruit parents for vacant positions with some of Executive graduating ● Start chatting with people and suggest them to come to the parent meetings to see what it's all about. Molly has the descriptions up on Facebook. ● March OBBPA Meeting: March 10 		
3.1	<p>FUNDRAISING REPORTS</p> <p>Compost Fundraiser (Molly Sullivan) We have around 35 kids signed up; some Athletics kids will be joining us; will consult with Athletics regarding a possible joint venture in the future</p> <p>There is a need for kids to hustle to get as many customers as possible as there are no lists this year and some people may be expecting delivery, so we may miss some people</p> <p>Friday the 28th is the last day for Grade 9 order to come in</p> <p>March 5, 6, 7 for delivery; kids fill bags until they are done, regardless of how many they have sold.</p> <p>Thrifty's – nothing to report</p> <p>Purdy's – Easter Purdys forms ready to go out; Cheque received for last order to be deposited</p> <p>Coffee/Tea (Karin Erickson): everything continuing to go well; suggestion to possibly put in an order in January as there were very few orders</p>	<p>ACTION: Jeff will be meeting with the kids on Friday to go over the procedure</p>	
3.3	<p>OPEN ISSUES:</p>		
3.3	<table border="1" data-bbox="203 1155 1079 1444"> <tr> <td data-bbox="203 1155 1079 1444"> <p>UPCOMING CONCERTS</p> <p>February 11: Jeff Weaver's UVic students are running the show, including bake sale</p> <p>February 26-28 Band Fest We have 3 chaperones; 110 kids; need a few more</p> <p>Band Trip – Grade 9 (Penticton) Parent meeting went well</p> <p>Band Trip – Grade 10,11,12 (Portland) Parent meeting went well</p> </td> </tr> </table>	<p>UPCOMING CONCERTS</p> <p>February 11: Jeff Weaver's UVic students are running the show, including bake sale</p> <p>February 26-28 Band Fest We have 3 chaperones; 110 kids; need a few more</p> <p>Band Trip – Grade 9 (Penticton) Parent meeting went well</p> <p>Band Trip – Grade 10,11,12 (Portland) Parent meeting went well</p>	<p>ACTION: Jeff will put out an email as request</p>
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3.4	<p>UPCOMING SCHEDULE</p> <p>Motion to Adjourn: Jennifer Russell/Nathan Jacklin/Carried</p> <p>Adjourned. 7:40pm</p> <p>Next Meeting: March 10</p>		