

Minutes Oak Bay Band Parents' Association ("OBBPA") AGM 2020 September 15, 2020		
Date	September 15, 2020	
Time	7-7:30pm	
Location	Band Room and Online Zoom	
Executives Invited	<p>Helmut Huber (President), Heather Porcher (Vice President), Marianne Kettlewell (Secretary), David Kettlewell (Treasurer), Molly Sullivan (Communications), Jeff Weaver (Band Director), Manjit Aitken (Fundraising), Nathan Jacklin (Band Director), Veronica Crewe (Fundraising), Karin Erickson (Fundraising), John Blythe (Director at Large), Sarah Bonner (Director at Large)</p> <p>Susan Kerschbaumer, Graham Fraser, Audrey Wang, Kim Smit, Marc, Robin, Martina Huber, Paula Marchese</p> <p>Apologies: Molly Sullivan, Marianne Kettlewell</p>	
#	ITEMS	ACTIONS
	<p>CALL TO ORDER and WELCOME (Jeff Weaver)</p> <ul style="list-style-type: none"> • All past OBBPA documents can be found on oakbayband.com • OBBPA has been in existence for about 50 years and its purpose is to support the music program and student fundraising 	
1.0	<p>REVIEW OF OBBPA & 2019 AGM Minutes (Helmut Huber)</p> <ul style="list-style-type: none"> • Review/approve Agenda as presented: Dave Kettlewell/Jennifer Russell/Carried • Review/approve May Minutes: Sarah Bonner/Paula Marchese/Carried 	
2.0	OFFICERS' REPORTS	
2.1	<p>BAND LEADER'S REPORT (Jeff Weaver)</p> <ul style="list-style-type: none"> • Lots of unknowns this year but committed to making bands as fun and safe as possible • There will be a concert series and jazz events TBA • Hoping for guest conductors for band classes • A newsletter will be distributed monthly • Tentative meeting dates are posted on website 	
2.2	<p>PRESIDENT'S REPORT (Helmut Huber)</p> <ul style="list-style-type: none"> • Thanks to Jeff and Nathan for all they do, especially this year • Due to Covid-19, there is no band trip planned this school year • OBBPA fundraises for the music program (Thrifty Foods Smile Cards, concert entry donation, bake sale, silent auction, music bingo) as well as supports programs for student fundraising to offset band trip expenses (Purdy's, poinsettia sales, Fernwood Coffee, Westholme Tea, spring compost sale) • OBBPA meetings usually run 45-60 minutes and are usually the first or second Tuesday of the month 	

	<ul style="list-style-type: none"> Instruments currently needed are xylophone, bells and marimba 	
2.3	<p>TREASURER'S REPORT (David Kettlewell)</p> <ul style="list-style-type: none"> Student fundraising account is approx. \$20,000, up from \$7,000 in September 2019 (due to unused fundraising money) The compost fundraiser was very lucrative for students: \$14,000 raised Students who graduated in June 2020 are able to access their unused fundraising money for anything music related, ie. instrument rental or lessons. Only 3 families have applied for their money Mandate is generally to end the school year with the same amount of money in general account as when started – whatever we spend, we should fundraise The accounts and ledger are reconciled and ready to hand off to the new Treasurer <p>Motion to approve Treasurer's Report as presented: _____/Paula Marchese/Carried</p>	
2.4	<p>CALL FOR NOMINATIONS FOR 2020-21 EXECUTIVE BOARD AND ELECTIONS</p> <ul style="list-style-type: none"> 2020/21 OBBPA Executive: <ul style="list-style-type: none"> President: Helmut Huber (continuing) Vice President: Heather Porcher (continuing) Treasurer: John Blythe (new) Secretary: Joanne Gemmill (new) Communications: Paula Marchese (new) Director at Large: Sarah Bonner (continuing) <p>Motion to approve Oak Bay Band Parents' Association Executive for 2020-21: John Blythe/Paula Marchese/Carried</p>	
2.5	<p>CALL FOR VOLUNTEERS (Jeff Weaver)</p> <ul style="list-style-type: none"> Requests for new volunteers will be posted online via social media as well as in emailed newsletter He can be reached at jweaver@sd61.bc.ca 	
2.6	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> Heather says she has lots of Smile Cards and can get them to parents through the mail or through the school Smile Card fundraising program will work this year. Coffee, tea and Purdy's fundraisers may still work. A decision will be made shortly 	
3.0	<p>SCHEDULED OBBPA MEETING</p> <ul style="list-style-type: none"> Next Meeting: Tuesday, October 13, 2020 Motion to Adjourn: John Blythe/Joanne Gemmill/Carried at 7:30pm 	