

# **RANCHO SAN DIEGO MUSIC FOUNDATION**

## **MINUTES**

**DATE:** August 7, 2007

**TIME:** 6:30 p.m.

**PLACE:** Valhalla High School

**ATTENDEES:** David Wallace, Cathy Gac, Karen Stewart, Beverly Lindahl, Richard Almanza, Barbie Anthony.

### **AGENDA TOPICS:**

- 1. Program/calendar update.** Various calendar items were discussed and it was confirmed that the Beach Party would take place on 08-17-07 and the Family Pot Luck and first the General Meeting would take place on 08-30-07. It was agreed that the Board meetings would take place on the second Tuesday of every month. The September meeting will be on 09-11-07 at 6:30 p.m. at VHS and be open to members and also to the public.
- 2. Financial update/taxes/audit.** David provided copies of the Financial Report Fiscal Year Ending 06-30-07 and gave a detailed summary of the report (Attachment 1). David discussed the line-item "RSDMF Financial Review" and his arguments in support of deleting the need for review. Alternatives were discussed at length. The Board unanimously agreed to delete the monies allotted for financial review from the proposed budget. A non-profit tax report needs to be prepared for future raffles. The Secretary's Report of monies received from students will now include Barbie's signature and David's signature on each page. Also, personal monies of any board member will not be used for any reason, if possible.

- 3. 2007-2008 budget approval.** David's motion to approve the proposed budget 2007-2008 as amended (budget net = \$1,879), 2<sup>nd</sup>, **IS APPROVED**. All future budgets prepared by David will now require a Certificate of Authenticity.
- 4. Membership.** Tabled.
- 5. Band camp stuff.** Karen leads a discussion of band camp sign-ups for shirt sizes and shoe sizes. David indicated he would need a list from Karen to include each student's name, parent(s) names, and mailing address. Karen agreed to distribute a Medical Release Form via e-mail and collect them at camp.
- 6. Fund raising.** The "Guitar Hero" fundraising option was briefly discussed, and Barbie will obtain further information regarding logistics. Fundraisers this year will include car washes at US Gas on 09-08-07 and 09-22-07. There will be no rummage sales at the Chase & Jamacha location. Team Angels will continue. Cherry Dale Farms will run through band camp.
- 7. Nametags.** Directors of the Board will now wear nametags to identify themselves to others. The cost is about \$6. Introductions of the Board will be made at the beginning of all meetings.
- 8. Bylaws.** Copies of the Bylaws Committee Report dated 08-07-07 are handed out (Attachment 2) and a detailed discussion of the proposed changes to the bylaws is heard. Membership drive efforts will be sought at band camp and at the pot luck dinner. David's motion to adopt the proposed changes to the bylaws, as amended, 2<sup>nd</sup>, **IS APPROVED**. A vote on the proposed changes to the bylaws by the members will be heard on 08-30-07 (seeking approval of the changes to section 3.2 only).
- 9. Adjourn.** Cathy adjourned the meeting at 8:35 p.m.