

FOCB Meeting

Carolyn Choi's house @6:30pm
1944 SE Mulberry Ave

Minutes

August 22, 2022

1. Hello & [June](#) minutes, approved
2. Attendance: Tina, Josh, MJ, Kelly, Heather, Rosanna, Gary, Karen, Kristy, Carolyn
3. Introductions & Welcome to new Board members, President - Karen
4. Director's report – Gary ([see attached](#))
 - a. SF trip 3/23-26 - a family has already volunteered to drive the U-Haul with instruments to SF
 - b.
5. Treasurer's Report - Heather- \$24,400 in bank account, \$1388 from car wash. [Last year's budget actuals](#). Full budget to be reviewed at September meeting
6. Communications-Josh - reviewed google accounts and deleted inactive emails
 - a. playathon email to Kelly, temporarily
7. Car wash - debrief/comments
 - a. add more specific roles for parents, so people don't get stuck with the same job next year
 - b. keep price @ \$5
8. Upcoming events:
 - a. Summer picnic, August 25 6:00pm — Hospitality.
 - i. new location
 - b. Willamette Valley Pies - need a coordinator, in October, for distribution in early November
 - i. responsibilities: collecting order forms, tallying, counting orders, ordering from company - Karen will make initial calls, and MJ Lee will take over when K is away
9. Vacant positions for 2022-23:
 - a. Hospitality co-chair

- b. Photos – especially needed for Jazz nights, Heather will ask Martin Steckler.
General email to parents will be sent out
 - c. Fundraising Chair
10. Sponsorship Update, Josh:
- a. renewing: Senestraro
 - b. new - New Cascadia - mezzo piano , Steelhead Architecture - forte, Diane Sykes - mezzo piano
11. Playathon, Oct 7- technical help needed to assist Josh, using phones this year - better than cameras
- a. Separate Playathon meeting may be needed
12. Uniforms - need to be organized again, clips for pants should be ordered
13. Keep meetings on 1st Mondays of the month, except for holidays
- a. Sept 6, Oct 3, Nov 14, Jan 9, 2/6, 3/6, Adjourned, 7:35pm