



Los Gatos High School Band Boosters

General Meeting Agenda

Wednesday, April 21, 2010

7:00 p.m.

Approve Minutes from previous meeting

General Reports

In light of the amount of material to be covered under New Business, I propose to dispense with the usual selection of general reports (Treasurer, Music Program, CG/Winter Guard, Middle School, and Orchestra). The exception is the report of the Nominating committee, which is to be presented at the April meeting each year.

Report of Nominating Committee

New Business

Program assessment and proposals

- **Reinstate corporation as Los Gatos Music Boosters** (Bill Gallmeister)
- **Require regular financial reports to the Membership** (Bill Gallmeister)
- **Clarify standing chair positions** (Bill Gallmeister)
- **Budget be created and put to general membership vote at May Meeting** (Alex Jardetzky)
- **Booster financials be updated regularly and published on web or via email** (Alex Jardetzky)
- **Financials for any significant undertaking should be available for inspection by interested Boosters** (Alex Jardetzky)
- **Form an Audit Committee** (Alex Jardetzky)
- **Create new Board Position, VP of Fundraising** (Alex Jardetzky)
- **Further reduce or waive fees for VPs and standing committee chairs** (Alex Jardetzky)
- **Allow voting on issues via email** (Alex Jardetzky)
- **Amend Bylaws to require special meetings be called when issues cannot be resolved by direct communication between the parties** (Alex Jardetzky)
- **Do not allow committee chairs the authority to make policy decisions affecting music program, students, boosters, or financials.** (Alex Jardetzky)
- **Add clause where members agree to a Code of Conduct.** (Alex Jardetzky)
- **Restructure the food program** (Alex Jardetzky)
- **Require Boosters to provide food for up to 35 additional guests at a cost of \$5 per guest at all competitions.** (Alex Jardetzky)
- **Require Boosters to provide bulk drinks to any parent or guest at competitions.** (Alex Jardetzky)
- **Additional Input**

Other Business