

LACW Executive Board Meeting

I. Improving the group dynamic

- a. Hosting parties for Holidays such as Memorial Day, July 4th, etc.
- b. Having a potluck with the band members.
- c. LANL's 75th year celebration is coming up. That may be an opportunity for a social event.
- d. End of the year banquet where we can present awards that recognize some band members
- e. Doing some kind of interesting gig like playing the national anthem for the Albuquerque Isotopes
 - i. For that particular activity, the application has to be done in advance around October or November
- f. Having a summer picnic at Urban Park
- g. Simply recruiting new people
- h. **Action Items: Meet and greet event in the beginning of the season August 21st at Fuller Lodge**
 - i. Need to contact Patrick Naher (Los Alamos Arts Council), so we can attempt to book Fuller Lodge for free
 - ii. Look into advertising this event through our normal avenues
 - iii. This will be in the form of a potluck

II. Discussing the path forward for hosting the ACB convention in 2020

- a. Setting up meetings with the Santa Fe Community Band either in person or via teleconference
 - i. Need to schedule a date for this. To prepare for this, we will need to come up with a range of dates and a task list.
 - ii. Talk about money possibly using the rough numbers that we have
 - iii. We would like Julian, Alan, Ted, and Nina to be there
 - iv. Ask the president of the Santa Fe band to find a place where the meeting could take place
 - v. Give a range of dates for the possible meeting
 - vi. The goal is to be able to make a pitch for the hosting the convention
 - vii. **Action items: Paul will contact the Santa Fe and ABQ bands and find out who should be at the meetings and Heidi will create a Doodle poll for this**
- b. Establishing various subcommittees for things like fundraising and organizing activities/volunteers

III. Student Scholarship

- a. This has already been voted on and approved by the executive board
- b. The student, Caleb, should be notified and invited to attend our upcoming concert on June 19th
- c. Need to find a person that could take on this project and make sure that is well advertised and on schedule
- d. **Action items: Interim plan for Heidi to take this on. The future plan is to find someone else to take on this project**

IV. LACW general election outcome

- a. Behind the scenes recruiting for president
- b. This can wait until the fall

V. Writing a "Thank You" letter for our generous LANL donors

- a. Send thank you letters to LANL and other donors
- b. Sign up to receive direct deposit for donations through LANL

VI. Treasurer report

- a. Current balance: checking 6,113.80, savings ~1,000

b. Bills are up-to-date