

PNHB Board of Directors Meeting

May 25, 2022

Via ZOOM

Present: John Topic, Sherri Luff, Lorna Verhulst, Lorna Devan, Cindy Babcock, Mary Chesher, Alan Brunger

John Topic will chair the meeting in Angela Con's absence.

1. Conflict of Interest

None declared

2. Green Band Information Day

The general consensus is we need new members but we have protocols and policies in place which must be altered in order to hold this information day with new and prospective members.

After discussion it has been decided that all guests will be required to screen and wear a mask during the meeting. The chairs will be separated to allow for distancing.

Information about the current policies and COVID protocols will be shared with these guests prior to coming by the Green Band Manager. A Board member will also speak to this at the meeting, particularly about what the fall may look like.

It was also felt that Mark should inform his Green Band who may be playing for these prospective members that guests will be attending who may or may not be vaccinated and determine their comfort level with this.

The social can be held outside afterwards.

After discussion on how to handle the exemption surrounding vaccines for this day **Sherri Luff moved that PNH B will host a Green Band Information Day on June 13th, 2022 at the Navy Club. On that day we will not be checking vaccine status of the prospective members to encourage new members to join. Screening, masking and distancing will remain in place for this meeting.**

Lorna Devan seconded the motion

All in Favor

Carried

The protocols and policies surrounding COVID will be reevaluated at a meeting prior to the fall term in 2022.

3. **Conductors Concerns**

The conductors are concerned about the size of the fall bands. They are proposing we may have to have only 4 bands next year. It was felt we need to conduct a survey to find out who is will be returning in September and if any members wish to play in more than one band.

John Topic will contact James Burrett and work with him to develop this survey. The city will be negotiating space for the fall so these numbers are important.

4. **Pathway Church**

Cindy Babcock has a connection with Pathway Church. They are repurposing their building and this may be a space that we could use. It is located on Wallace Point Road.

5. **Dialogue Committee**

The Dialogue Committee will discuss band sizes with the conductors.

6. **In Camera**

Medda Burnett's arrangement changed this year and she ended up working with all four bands as each band was short instruments which were needed to make the arrangement of music sound balanced.

Since she contributed so much to the bands

Lorna Devan moved to pay her \$20 an hour for her playing time this term, retroactive to February 27, 2022

Alan Brunger seconded the motion

All in Favor

Carried

Her involvement next year will be discussed prior to September.

7. **Videotaping and Pictures at Mini Concert**

Debi Duff has agreed to do this. Since she is not a current member she has verified that she meets all the criteria of our COVID protocols and policies.

We need to remember to thank her at the AGM.

In Camera

8. **Monetary Thank You's**

Lorna Devan moved to purchase Debi Duff a \$75 gift card as a thank you for her videotaping and taking pictures at the Mini Concert

Mary Chesher seconded the motion

All in Favor

Carried

Al Brunger moved to send Angela Con a plant to brighten her spirits in her recovery (\$70)

Lorna Devan seconded the motion

All in Favor

Carried

9. **Facebook Advertising**

Cindy Babcock will spend \$50 on Facebook Advertising for the Green Band Information Day from the budget already approved.

10. **Adjournment**

Alan Brunger moved to adjourn the meeting