

## **Minnesota Valley Community Band**

Board Meeting  
December 18, 2023

### **Agenda**

- I. Call to Order
- II. Approval of November meeting minutes
- III. Topics raised by attendees (15 minutes)
- IV. Treasurer's Report
  - a. Current financial position
  - b. Finalize 2024 budget
  - c. CD Investments
- V. Fundraising Committee report - Ann
- VI. Promotion Committee report – Lucy
  - a. Red Bubble merchandise
  - b. Pop-up banner
- VII. New Business
  - a. Formation of a Hospitality Committee
  - b. Go through proposed Amendments to our Bylaws
  - c. Plan the Annual Meeting
  - d. Election Procedure
  - e. Term Limits – and how to handle situation where a term is up but there is no identified replacement candidate
  - f. Authorize sign off for Form 990-N
  - g. Charitable Organization Renewal Form (may go to January)
- VIII. Old Business - None
- IX. Closed door discussions
- X. Adjourn