

Churchill Music Boosters

Executive Board Meeting & Special Meeting for By-Law Review December 9, 2016, 3:00pm

Meeting Attendees; Deb Christiansen, Elizabeth Hering, Kathi Withun, Melissa O'Neil

Call to Order - Mrs. Hering and Deb Christiansen called the meeting to order at 3pm

1. **By-Law Revisions**: Board discussion about proposed revisions needed while agreeing to set further meetings for a later date for the reviewing process.
2. **Board Discussion**:
 - Discussion pertaining to;
 - financial standings,
 - upcoming standings for uniform and instrument storage due to renovations during the 2017/2018 season,
 - 2017/2018 fundraisers planning,
 - wishlist items.

Meeting adjourned @ 4:30pm

Minutes prepared and submitted by; Melissa O'Neil