

Ad Hoc Planning Committee Meeting Notes

Date: March 12, 2015

Where: Central Library in Room 2 1201 Caroline Street (Lewis and Caroline)

Time: 6:00--7:45 PM Adjourn to Colonial Tavern 406 Lafayette Blvd. Frdbrg, VA

Tentative Agenda

In Attendance: Mike Barker, Bryan Blakemore, Harold Brooks, Alvin Calhoun, Maxine Clark, Gerard Easley, Chris Fink, Wayne Ploger, Earl Sam, Lauren Polen and

Business Items

Treasurer's Report: Balance /946. 29. Chris paid for use of electricity for Computer/Server. New FJC Stickies Purchased

Promotions Report: Forte Music will display FJC hats; Joined Frdbrg Chmbr Commrc; Name branding sponsorships desired; Forte partnered with FJC to do once a month two hour master jazz music workshops around June 1st; Need another FJC Banner

Webmaster Report: Working to reduce spam to FJC Website and indiv. boxes

Logistics Report: May 9th: Reviewed dimensions of library theater. No privacy screens needed for NSWC. Raised questions about sound, microphones, lighting, placement of piano, flow of scheduled event.

Archivist Report: Desires a vocalist for May 9th.

Vice Chairman: Absent

Additional Items

Lauren Polen Guest Speaker from NSWC: Clarified that the credit union is a non-profit organization too. Clarified that NSWC only makes a \$10.00 deposit to our FJC account when individuals sign up while attending an FJC event. FJC paid members who take out a loan can potentially generate a \$25.00 NSWC deposit to our FJC account with NSWC.

John Barker is the FJC Consultant to the May 9th Event

Earl Sam: Alpha Scholarship Secret Garden Fund Raiser May 2nd 7--11 PM at Brocks

UMW Jazz Festival March 28 and 29. FJC will host a table with our information.