

Ad Hoc Planning Committee April 2015 Meeting Notes

Date: April 9, 2015

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

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

In Attendance: Mike Barker, Alvin Calhoun, Wayne Ploger, Harold Brooks, Maxine Clark

Tentative Agenda: See Attached

Business Items

Reviewed March Meeting Notes. Accepted by those in attendance

Treasurer's Report: Current Balance/ \$1100.94. \$120.00 from sale of FJC caps.

Logistics' Report/ May 9th Program: Central Library's sound system is not adequate for our needs. Will work with Catalyst Sound Production Company to supply good sound quality for FJC program. Central Library theater capacity according to Fire Marshall is 180 people. With chairs. Tables, and adequate travel paths, capacity will be for 99 people. FJC will not use library's upright piano.

Promotions Report: Absent

Webmaster Report: Absent

Vice Chair: Absent

Archivist Report: Actively building up a body of materisl to supplement The Real Books Material.

Additional Items

FJC at Stafford Parks and Recreation Pratt Park/Celebration Stage, August 15 2015 needs further investigation and consideration. FJC needs official announcement on Stafford County Parks and Recreation letterhead. FJC needs to inquire about payments for FJC sponsored jazz music program or production of a program.

Chair will meet with FJC's Booking Agent on April 17, 2015

Amendment Proposal: Progress to be discussed at May meeting. FJC needs to identify when to hold a General Membership Meeting. Proposal will be voted Yay or Nay at that meeting.