

FJC Quarterly Board Meeting Minutes for January 8, 2015

Meeting 6:00-7:30 PM at the Central Library in Downtown Fredericksburg City on Caroline and Lewis Street. In Attendance: Mike Barker/Logistics Director; Harold Brooks/Archivist; Alvin Calhoun/Treasurer; Maxine Clark/Chairman; Gerard Easley/Promotions Director; Chris Fink/Webmaster; Absent: Karen Young, Vice Chairman

Agenda Items Discussed

1. Remarks on Towne Center Program December 27, 2014. Good job!
Catalyst the Multi-Media Production Facility assisted with the sound quality of the program at the Towne Center.

2. Amendment Proposal:

Written proposal presented and read for a new FJC Director's Position to address the issues and tasks associated with the creative activities and quality control issues associated with the production of FJC programs. Mike Barker, Chris Fink, and Maxine Clark will rewrite the proposal. Noted was that the proposal will necessitate an amendment to the By-laws and said proposal must be presented and voted on before a General Membership Meeting that can only be called by the FJC Vice Chairman.

3. Review rights and concerns of artists at FJC events:

Board members discussed how to protect the creative rights of the artists who participate in the production of FJC programs with balancing the concerns of the FJC mission.

4. Treasurer's report:

NSWC Credit Union account balance is \$1551.82 as of December 27, 2014. NSWC Partner Representative will attend the FJC Ad Hoc Planning Meeting on March 12, 2015.

5. Educational Outreach

Board voted to do a jazz music program at the Central Library on Saturday/May 9, 2015

6. Promotions Report:

FJC needs improved strategies to enhance clear and consistent communication. Approved \$300 membership in Fredbrg. Chamber of Commerce. Future workshops preps approved.

7. Logistics Report:

Will coordinate with FJC members to produce the May 9, 2015 program at the Central Library. There were no snafus at the Spotsylvania Town Center December event. Yeah!

Webmaster Report

Upgraded mail server to support SPF and DKIM for added security. Creating a flow chart for musicians that shows the process for producing a record or CD from conception to distribution with all of the specifics for doing so.

Archivist Report

Solicited financial records so that a cohesive picture of FJC activities can be chronicled.

Meeting adjourned at 7:30 PM

Submitted by Maxine M. Clark, FJC Chairman

