

# The Fredericksburg Jazz Collective

## MEETING NOTES

### FJC GENERAL MEMBERSHIP MEETING

Thursday, July 9, 2015, 6:00-7:00pm

CRRL Library Main Branch, Meeting Room #2  
Fredericksburg, VA.

**A. Quorum :** 15 members were in attendance, which is over 25% of the total membership of 57 people. Therefore, quorum was deemed to be met. The current Vice-Chair was absent, so the meeting was presided over by the Webmaster (Chris Fink) and Chairperson (Maxine Clark).

### **B. Introduction & Discussion**

1. The webmaster presented the agenda.
2. The current board members were introduced, and gave a brief overview of the FJC, in terms of goals, organizational structure, ongoing projects, and existing benefits. Harold Brooks briefly described a selection of recent FJC events.
3. The general membership was encouraged to offer comments, criticisms, and suggestions, and to ask questions, regarding the day-to-day operation of the Collective.
4. Chris Fink briefly described the upcoming Musician's Get-Together, and offered this as another chance to ask questions and receive information regarding the Collective and the tools it offers to members.
5. Gerard Easley described our relationship with the Fredericksburg Chamber of Commerce, the goals of the Promotions Committee, and its work toward a joint project with Forte' Music Studios, which will deliver to the public a series of educational clinics and workshops.
6. A short "show-of-hands" survey was performed to solicit data regarding the frequency with which members attended local live music events, and the most common media used to receive notification of upcoming events. Among those present, it appeared that most attended live events twice monthly, and used the following notification media in decreasing order of frequency: Facebook, email notifications, FJC website, online calendars, local print media, and posters/flyers.
7. Bryce Kinsey from Catalyst briefly described an upcoming "Business After-Hours" event, to be held at the Catalyst center on July 23<sup>rd</sup> (RSVP only). From 5:30pm-7:30pm the discussion will focus on music business issues, and from 7:30pm – 9:00pm there will be live entertainment. Dress is business casual.

**C. Election of new Vice-Chairperson:** Michelle O'Hearn and Earl Sam were nominated. Earl Sam was elected as the new FJC Vice-Chair on a vote of 9-5-1.

**D. Consideration of Bylaws Amendment ([Proposal #GM150125](#)):** By a vote of 14-0-0, the bylaws amendment proposal passed, with Harold Brooks serving as the new Productions Director. The Webmaster is instructed to update the bylaws accordingly.

\* \* *END OF MINUTES* \* \*