

# MARCHING 100 ALUMNI BAND ASSOCIATION - DMV AREA CHAPTER 7005 FIELDSTONE COURT BRANDYWINE, MARYLAND 20613



IN REPLY REFER TO

EC/MTG PRES/jg 12 Dec 20

From: Marching 100 Alumni Band Association (ABA) DMV Area Chapter Secretary

To: Marching 100 ABA DMV Area Chapter Executive Council (EC) and Members

Subj: MARCHING 100 ABA DMV AREA CHAPTER EXECUTIVE COUNCIL MEETING ON DECEMBER 12, 2020 - MINUTES

Our M100 ABA DMV Area Chapter Executive Council Meeting will take place in the home of our Chapter VP, Larry Rentz; specific information, concerning this meeting are as follows:

- > Saturday, 12 Dec 20; 6:30PM 8:00PM
- > 10425 Sugarberry St, Waldorf, MD 20603

Special Note: Food & refreshments will be provided, by Chapter President & VP, for this meeting... UP.

If you cannot attend this meeting, in-person, please reach out to Larry for 'zoom' information, because we will be utilizing this tool, during our meeting:

Larry Rentz; Cell # (412) 352-3057

## Minutes

- Call to Order (Roll Call). Meeting officially called to order at 7:02PM and ALL officers were present - Jeramy Green, Larry Rentz, George Quillet, Andrea Turk, Anthony Mingo, and Sharon Finney (zoom).
- 2. Approval of meeting minutes (10 Oct 20). Moved by George Quillet and second by Anthony Mingo.
- 3. Financial Report (Treasurer). The DMV Area Chapter Treasurer still needs to conduct a complete turnover of chapter accounts i.e. PayPal & CashApp... completion of this process should be done soonest. Jeramy will reach out to Lyonil, our former treasurer, to coordinate the transition process.
  - a) Operations Account:
    - i. Cash App. \$0.00
    - ii. PayPal. **\$250.00**
  - b) National Account:
    - i. Current funds available. \$317.37
  - c) Chapter T-shirts available: At the start of the meeting the total value of assets (t-shirts) was \$260
    - i. The last medium t-shirt was purchase by Anthony Mingo and paid via PayPal by the DMV Area Chapter Secretary.



# Subj: MARCHING 100 ABA DMV AREA CHAPTER EXECUTIVE COUNCIL MEETING ON DECEMBER 12, 2020



#### d) Remaining Shirts

- i. Eight (8) Large
- ii. Five (5) Extra Large

## Old Business

- 4. Status of Chapter Initiatives (Discussions).
  - a) 'Minding Our Business' Campaign. This campaign continues to be highlighted in our 4<sup>th</sup> Quarter Newsletter. Additionally, our chapter will be reaching out to other M100 ABA Business Owners in an effort to increase situational awareness of our alumni & associate band members. The EC has tentatively scheduled our 13 Feb 20 DMV Area Chapter Meeting to focus on our business owners, and allow them to brief meeting attendees about their specific products.

#### b) Emergency Student Support Fund:

- i. Current Status. Current funds available is \$250.00, which is available in our DMV Area Chapter PayPal account.
- ii. Implementation Plan. The earliest will be no earlier than this spring of 2021.

#### New Business

- 5. Review of DMV Area Chapter By-Laws. Based on the latest updates/revisions that were done in 2019, the EC looked at our Chapter Bylaws to see if we can make improvements or adjustments according to the events that happened in 2019.
  - a) Changes/Updates:
    - i. Date (2021). New updates/revisions will be completed no later than (NLT) 01 Jan 21.
    - ii. Chapter Voting. A chapter voting 'tentative' timeline along with further voting details will be added to our current Chapter By-Laws.
- 6. Review of 2021 DMV Area Chapter Calendar
  - a) Milestones:
    - i. Key Events/Dates. Current key events/dates have been included on our 2021 DMV Area Chapter Calendar that will be posted to our chapter webpage around the first week of January 2021.
    - ii. Scholarship(s) Number & Target Dates. Based on COVID-19, the chapter will have to wait on the FAMU Band Program to give us guidance in terms of support requirements in the near future.
    - iii. Key Deadlines. Will be annotated on our 2021 DMV Area Chapter Calendar.

## b) Meetings:

i. DMV Are Chapter Dates - currently 2<sup>nd</sup> Saturday of each month at 3:00 PM. **Confirmed by the EC.** 



# Subj: MARCHING 100 ABA DMV AREA CHAPTER EXECUTIVE COUNCIL MEETING ON DECEMBER 12, 2020



- ii. FAMU National Alumni Association (NAA) Washington D.C. Chapter currently  $1^{\rm st}$  Saturday of each month. Confirmed by the EC.
- iii. M100 ABA Executive Board Monthly Meeting? Not confirmed by the EC but put on DMV Area Chapter Calendar based on last year's schedule.
- iv. FAMU 2021 HOMECOMING? TBD.

#### 7. Action Items:

- Chapter leadership will post DMV Area Chapter 4<sup>th</sup> Quarter Newsletter soonest.
- ii. Chapter leadership will reach out to future M100 Alumni & Associate Band Members 'Minding Our Business Owners.'
- iii. Chapter leadership will update/revise DMV Area Chapter By-laws and post to chapter website no later than 01 Jan 21. NOTE: New by-laws will not be posted on the by-laws page until voted upon during our Annual Meeting in June 2021. However, we will post a link to the by-laws highlighted recommended updates and revisions, so members have enough time to read through them.
- iv. DMV Area Chapter President will facilitate the complete transfer of duties between the outgoing & incoming DMV Area Chapter Treasurer.
- 8. Adjournment. The DMV Area Chapter Chaplain closed out our meeting with a prayer. Moving forward... ALL of our chapter meetings will begin & end with a prayer by our newly elected chaplain Anthony Mingo.

#### J. GREEN/A.TURK

Copy to:

M100 ABA DMV Chapter Staff/File(s)