

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



IN REPLY REFER TO

EC/MTG SECR/at 11 Jul 20

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

To: Marching 100 ABA DMV Area Chapter Staff

Subj: MARCHING 100 ABA DMV AREA CHAPTER 2020 EXECUTIVE COUNCIL MEETING ON JULY 11, 2020

Our M100 ABA DMV Area Chapter Executive Council (EC) Meeting will take place, via 'zoom,' on 11 Jul 20, at 7:00 PM. Since we haven't had a meeting, since our EC Planning Meeting, on 14 Mar 20, prior to COVID-19, we will review/discuss up-coming events, on our 2020 DMV Area Calendar.

The 'zoom' link will be sent out, by our VP, NLT 10 Jul 20... if you do not receive the link, please reach out to:

> Larry Rentz; Cell # (412) 352-3057

Meeting Minutes

1. Call to Order at 7:25pm by President, Jeramy Green. Attendees were

Jeramy Green (President), Larry Rentz (Vice President), Lyonel Myrthil (Treasurer) and Andrea Turk (Secretary)

Larry moved that the minutes from the EC Planning meeting on March 13 be accepted and Lyonel 2^{nd} the motion.

- 2. Financial Report
 - a) Operations Account \$5.00 accounted for, however, Lyonel has not pulled down our funds from PayPal or Cashapp. We will have an updated report at our next meeting.
 - b) National Account \$169.45 is the last amount Lyonel has accounted for from nationals. Lyonel will reach out to Shalonda to find out how many DMV Area members paid their dues this far for the 2020-2021 membership year.
- 3. Membership/Communication Effort
 - a) 2020 DMV Area Chapter 'Financial' Membership Drive
 - i. Early Bird \$60.00 Andrea included a reminder when the 2^{nd} Quarter Newsletter was sent out to the members. We are unsure how many DMV Area residents paid their dues for the upcoming fiscal year.
 - ii. 01 Mar 20 30 Jun 20
 - iii. Chapter 'Master' Roster Update
 - b) M100 ABA National Website Status
 - i. Bylaws: 2012 Bylaws are displayed instead of 2019 updated Bylaws - Andrea is emailing Kiah to find out how to delete the 2012 Bylaws and replace them with the 2019 Bylaws.
 - ii. Events: input of 'ALL' 2019 & 2020 DMV Area Chapter Newsletters - The newsletters are now visible on the Website. In addition, Andrea will go in and add the meeting minutes to the Website.
 - iii. Latest DMV Area Chapter Calendar Jeramy indicated that the calendar had a few glitches in it and that Andrea should load the newer version. Andrea will take care of that by July 13.
 - iv. Andrea will ask Kiah if it is possible to add a "Photos" tab on our page in the website so we can add pictures and textbox captions after

events.

4. Review/Discussion of 2020 DMV Area Chapter Calendar - COVID-19 pandemic has adversely affected our ability to plan any type of activities that would involve social gatherings. Andrea suggested reaching out to Dr. Chipman to receive a list of students that are currently in the Marching 100 who are from one of the 8 states in the DMV Area, and award each of them an e-book voucher to use for textbook rentals this fall semester. Andrea will reach out to Dr. Chipman to initiate the discussion.

All current officers' 2 year terms are ending. Andrea will send out the position descriptions for each of the top 4 offices in August and remind all interested parties that they must be financial in order to eligible to be nominated and run for office. Nominations will open in October.

Andrea discussed the possibility of uplifting members of the Marching 100 who are in the DMV Area who may own their own business. We'd like to put the information/link to their businesses' website on our DMV Area page to show support for black-owned businesses. Andrea, Larry and Lyonel will work together to create a flyer to post on Facebook, the DMV Area of the website and maybe send to the National officers to post if they are agreeable.

- 5. Announcements For the Good of the Chapter
- 6. Adjournment Meeting was adjourned at 8:30pm

A. TURK

Copy to: 2019 M100 ABA DMV Chapter Staff/File(s)

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