

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



IN REPLY REFER TO

CHAPTER/MTG PRES/jg 12 Sept 20

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

To: Marching 100 ABA DMV Area Chapter

Subj: MARCHING 100 ABA DMV AREA CHAPTER MEETING ON AUGUST 08, 2020

Our M100 ABA DMV Area Chapter Meeting will take place, via 'zoom,' on 12 Sept 20, at 3:00 PM - Join Zoom Meeting Info is as follows:

- https://us02web.zoom.us/j/2932532614
- Meeting ID: 293 253 2614

If you have any issues connecting, please reach out to our VP:

Larry Rentz; Cell # (412) 352-3057

Meeting Minutes

- Call to Order (Roll Call). Meeting called to order at 3:05PM and attendees include Jeramy Green, Larry Rentz, Lyonel Myrthil, Andrea Turk, George Quillet and Keith Keemer
- 2. Approval of meeting minutes (08 Aug 20). Approved with necessary corrections. Corrections are as follows:
 - a) Membership/Communication Effort should be numbered 7
 - b) Status of list of M100 DMV Area Students should be numbered 8
 - c) Status of M100 Alumni & Associate Band Member Business Flyer should be numbered 9
 - d) Discussions on upcoming Fall 2020 Book Scholarship(s) for DMV Area Student(s) should be numbered 10
 - e) Discussion(s) on upcoming Fall DMV Area Election(s) should be numbered 11
 - f) Announcements should be numbered 12
 - g) Adjournment should be numbered 13

The DMV Area Chapter secretary will correct the minutes and repost to the website as soon as possible.

- 3. Financial Report (Treasurer).
 - a) Operations Account
 - i. Cash App. All Cash App funds were transferred to the PayPal account leaving the draw down balance for Cash App at \$0.00.
 - ii. PayPal. **\$58.44**
 - 1. For 2020, our portion of the National Dues that has been collected is \$144.





- a. Early Bird Dues Rate was \$60. We receive 15% of that amount, which is \$9.
- b. We have 16 non-life members who paid dues so far
- c. Nationals sent us the list of all Life Members in the M100 ABA
- Our Nationals controlled DMV Cash Account Balance is \$313.45
- 3. Our DMV Cash account balance (currently resides in the Paypal) is \$58.44
- 4. We have no outstanding debts following the reimbursement of President Jeramy Green of \$460.68 for the money he paid for the Chapter T-Shirts
- iii. Chapter T-shirts. We have a total of fifteen (15) chapter t-shirts for sale... this is at least \$300 in chapter assets accounted for:
 - 1. One (1) Medium
 - 2. Nine (9) Large(s)
 - 3. Five (5) Extra Large
- b) National Account
 - i. Current/Financial DMV Area Members
 - ii. Keith Keemer \$20.00 overpayment, as Early Bird payment, should be transferred to DMV Account. The DMV Area Chapter Treasurer will coordinate with Nationals to have the money transferred to the DMV Area Chapter account.

Old Business

- 4. Status of Chapter Initiatives (Secretary):
 - a) 'Minding Your Business' Campaign
 - i. Status of M100 Alumni & Associate Band Member Business Owner Flyer
 - 1. National Website. Posted, currently, three (3) owners.
 - 2. Social Media. Posted on DMV FACEBOOK account.
 - b) Book scholarships for DMV Area Chapter band students. Based on discussions with DMV Area Chapter Alumni Band Members, this initiative will be changed to the 'Emergency Student Support Fund' moving forward. The chapter will revisit the name next spring.
 - i. Status of list of M100 DMV Area Students
 - 1. Have we received the list, from FAMU Band Department? We haven't received the list yet... will continue to engage with Dr Chipman to get the names.
- 5. Membership/Communication Effort:
 - a. Status of DMV Area Chapter 'Master' Roster? Current Roster consists of Seventy-eight (78) and is based on the number of emails included in outreach since January 2019 that did not get returned as invalid. There are still individuals who have emails on record, but don't have any contact information in their profile.





- b. Status of M100 ABA National Website Update (Chapter Pages)?
 - i. Home Page Tab. Updated.
 - ii. History Tab. Updated.
 - iii. Officers Tab. Updated.
 - iv. Meetings Tab. Updated.
 - v. Bylaws Tab. Updated.
 - vi. Photos Tab. Updated.
 - vii. Events Tab. Updated.

New Business

- 6. Discussion(s) on upcoming Fall 2020 Book Scholarship(s) for DMV Area Student(s): A decision was made to change the name to a Student Support Fund which allows our chapter to provide a broad range of support and doesn't limit us to only helping with textbooks.
 - a. DMV Area Chapter
 - i. Amount of Scholarship(s)? TBD.
 - ii. Fundraising Activity to support scholarship? The DMV Area Chapter VP will coordinate with the DMV Area Chapter Treasurer in order to facilitate the best course of action for conducting the fundraiser for the 'Emergency Student Support' fund. More than likely, ALL fundraising support will be linked to our DMV Area Chapter accounts:
 - Cash App username is: \$DMVAreaM100ABA
 - 2. Paypal.me/DMVAreaM100ABA
 - iii. Donation(s) List? TBD.
 - iv. Award Date(s) of scholarship(s)? TBD.
- 7. Discussion(s) on upcoming Fall DMV Area Election(s): Posted on the website.
 - a. Important milestone dates. ALL milestones will be 'enabled' on the date of the event.
 - i. 15 Sept 20 Nominations Open
 - ii. 23 Sept 20 Nominations Close
 - iii. 30 Sept 20 Deadline for nominees to accept or decline nominations
 - iv. 01 Oct 20 Official ballots sent
 - v. 10 Oct 20 Deadline to request paper ballot
 - vi. 12 Nov 20 Deadline for secretary to receive written proxies
 - vii. 13 Nov 20 Deadline to receive mail-in ballots
 - viii. 14 Nov 20 DMV Area electronic ballot submission deadline
 - ix. 15 Nov 20 Election results shared and run-offs (If
 necessary) announced
- 8. Announcements For the Good of the Chapter
 - a. The DMV Area Chapter President encouraged chapter members to;







- i. Send in pictures & write-ups of important events, to the chapter, that they are participating in for inclusion into our DMV Area Chapter 3rd Quarter Newsletter that ends on 30 Sept 20.
- ii. Continue to send in information, to the chapter, of businesses that they may own for inclusion on our DMV Area Chapter social media and chapter website.
- iii. Purchase DMV Area T-shirts... remaining number(s) & size(s)
 are as follows
 - 1. One (1) Medium
 - 2. Nine (9) Large(s)
 - 3. Five (5) Extra Large
- b. The DMV Area Chapter VP encouraged ALL members to become a 'financial' member of any of the three (3) FAMU National Alumni Association(s) (NAA) located within the DMV Area (Baltimore, Washington, DC and Northern Virginia)
 - i. The DMV Area Chapter VP is also the VP of the FAMU NAA Washington DC Chapter
- 9. Adjournment Meeting adjourned at 4:04PM

J. Green/A. Turk

Copy to:

M100 ABA DMV Chapter Staff/File(s)