Annual meeting of Muni Band Commission 6/24/19

I. Meeting was called to order by Commissioner Reyes at 5:25pm. Members present were Commissioner Reyes, Commissioner Lee, and Commissioner Boze. A quorum was present.

II. There were no comments from the public.

III. Officers present are all retaining the same positions as last year. Reyes as Chairperson, Lee as Treasurer, and Boze as Secretary. All understand their required duties.

IV. Commissioner Lee reviewed the procedures for paying bills, and remarked on how nice it is to have accurate financial information. Bills are being paid on time, and being mailed directly to the city, and there are levels of accountability in place to make sure that the band is always being mindful of its fiscal responsibilities.

V. Commissioner Boze presented copies of the minutes from the regular and special meetings from May 2018 through April 2019. Corrections will need to be made to the April minutes concerning entering and exiting executive session. Band Manager Ausman is already aware of the discrepancy, and will see that is fixed. Executive minutes from May 2018-Dec 2018 were presented. They had been reviewed by the commission in March. Minutes from Mar and April 2019 were presented, but it was decided that they would be reviewed during executive session at our next regular meeting.

VI. Commissioner Reyes presented the meeting dates for the next 12 months. Due to a change in Manager Ausman's work schedule, beginning with the Aug meeting, the regularly scheduled commission meetings will move to the 2nd Tuesday of the month. The dates for the upcoming meetings are:
    July 8
    Aug 13
    Sept 10
    Oct 8
    Nov 12
    Dec 10
    Jan 14
    Feb 11
    March 10
    April 14

      May 12
      June 9
The next annual meeting will be June 23, 2020.

VII. There is no official oath of office, so the members all agreed to follow the by-laws.

IX. Commissioner Lee made a motion to adjourn, seconded by Commissioner Boze. The motion passed unanimously and the meeting adjourned at 5:45 p.m.

Minutes submitted by Amy Boze, Secretary (recording failed)