

BSIMA Board Meeting
Wednesday, February 17, 2021; 7:30 p.m.
Location: Zoom Virtual Meeting

AGENDA

1. Approval of Agenda
2. Approval of January 20, 2021 Meeting Minutes
3. Financial Report – Aaron Gunson, Financial Officer
 -Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen
5. Directors’ Reports
6. **Old Business**
 - Update to the following 2 letters sent to BSD on November 29, 2020
 - 2021-22 Instrument Funding Allotment Request
 - 2021-22 Registration Per Capita Funding Allotment Request
 - Social Media Sub Committee – Monique to report
 - Nancy Miller Fund extension update
 - Instrument cleaning contract – tabled until budget has been decided for next year
 - Sub Committee Reports
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7. **New Business**
 - Highschool Instrument Access – anticipation of high school students (especially gr 9’s) needing to rent instruments next year
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, Mar 17
Location: Zoom Virtual Meeting