

BSIMA Board Meeting
Wednesday, March 17; 7:30 pm
Location: Zoom

AGENDA

- I Approval of Agenda
- II Approval of February 17, 2021 Meeting Minutes
- III Financial Report: Aaron Gunson
 - Motion to approve Financial Report as presented
- IV Administrative Officer Report: Melissa Jansen
- V Directors' Reports
- VI **Old Business**
 - Instrument Repair and Cleaning Contract – tabled until BSD Budget has been approved
 - Nancy Miller money
 - Term Deposit
 - Social Committee – Monique
 - Update to the BSD budget for 2021 – 22 Instrument and Registration Per Capita Funding Allotment Request
 - Instrument Access to Highschool students
- VII **New Business**
 - By-laws and Constitution Review
 - Administrative Office Contract Review
 - Budget Presentation 2021-22 – Aaron Gunson
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday April 21, 2021

Location: Zoom Virtual Meeting