

BSIMA Board Meeting
Wednesday, April 21, 2021; 7:30 pm
Location: Zoom

AGENDA

- I Approval of Agenda
- II Approval of March 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
 - o Flyer/poster advertising band in the fall
 - o Flyer/poster advertising instrument rental
 - o IMC at home virtual summer lesson registration
 - Update to the BSD budget for 2021 – 22 Instrument and Registration Per Capita Funding Allotment Request
 - Instrument Access to Highschool students
 - Return of wind instruments in the school – response from BSD
 - By-laws & Constitution Review
- VII **New Business**
 - Winnipeg Parent Band Advisory Group
 - Set Instrument purchase contract (decide on purchasing agent for BSIMA)
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday April 21, 2021

Location: Zoom Virtual Meeting