



## EXECUTIVE BOARD MEETING MINUTES - Teleconference Date: 2/21/19

### Attendance:

President – Peggy Mercereau  
Vice President – Valerie Costic  
Co-Treasurer – Jessica Munley  
Corresponding Secretary – Jennie DeVitto  
Newsletter Editor – Mary Beth Ostrowski  
Recording Secretary – Lu White

### Discussion Notes:

- Consensus for Joe Vecchio meeting was for BBF not to entertain, but rather leave scholarship related public discussions to the Guidance Department.
- March public meeting cancelled. Monthly public meetings to start up in April instead.
- April meeting will consist of voting in 2019-20 Executive Board Members and adopting updated By-Laws incorporating the creation of an Advisory Board going forward.
- To date Advisory Board Members will be: Patti Forsman, Gretchen O’Kane and Amy Byrnes.
- In upcoming months, we need to reach out to all current chairs to see who is coming back next school year and who is not, and then seek Advisory Board Members for those events that will have new chairs. (Such as quite possibly, the yearly Hall of Fame event and/or administering the Teacher Grants process.)
- Board of Ed (or at the very least) Lou Moore to be made aware of new Board Member names.
- Status of website needed. Peggy to reach out to Andrew.
- Valerie advised in order for Sue Murray to book the “Day at the Races” (shooting for 9/21/19) she will need a \$100 deposit. Consensus was to move forward with event and pay the deposit. Sue Murray will chair.
- Peggy advised the month for which the school Administration typically drafts the upcoming school year calendar of events is July and she will let Valerie know when that date will be.

### Dates to keep in mind:

2/27 - RBR Board of Ed meeting – “Thank You to Referendum”. (Board Members encouraged to attend.)  
3/3 – next BBF conference call. (Peggy to send out call-in number.)  
3/14 - The Source, “It’s Hard to be a Kid today”  
3/20 - Nicki Francis  
3/30 - Corn Hole Fundraiser benefitting BBF  
4/2 - BBF monthly meeting @ RBR  
4/16 - Randy Levin

*[For purposes of recording into Minutes only: McLoone Sunday VPA Showcase will not happen this school year. Tim McLoone advised band member facing health issue.]*