
SMYO Meeting Minutes
June 28, 2011

Date & time of meeting: June 28, 2011, 8:15pm

Location: Panera

Minutes prepared by: SBL

I. Attendance at Meeting

Present: Julia Nichols – President
 Lisa Grossman – Treasurer
 Susan Bisson Lambert – Secretary

II. Announcements, documents received

- Form 1023 attachments
 - Conflict of Interest Policy
 - Part IV Narrative & Part VI Benefits Received
 - Fundraising Program

III. Agenda

1. Approval of 5/10/11 minutes
2. Review of action items
3. Logo critique and articulation of objectives
4. Review of Form 1023 and attachments
5. Adoption of Conflict of Interest policy
6. Creation of long-term schedule

IV. Discussion Points, Issues

- Discussion of
 - local banking option: Cedar Pt Credit Union
 - future website assistance: Give Camp Spring 2012
 - brochure printing options
 - logo hire/costs: JN's friend Jamie
 - search for interim director as starting point for director search
- Logo objectives: clarity of name (full & abbrev.); 1 or more musical symbol(s); spirit of youthfulness, fun; components can stand on own

V. Action Items			
Action	Assigned to	Deadline	Status
Form 1023	JN	Sept 10	In progress
Conflict of interest policy	JN	June 3	Completed
Logo design objectives to Jamie	JN	Sept 10	Open
Talk to Roy Jenkins	JN	Sept 10	Open
Research local banking options	LG	June 3	Completed
Give thought to expense issues etc.	LG		In progress
Call to Jeff Silberschlag	SBL	Sept 10	Open
Contact Barbara Bershon	SBL	Sept 10	Open
Call to Port Tobacco players about youth orchestra	SBL	Sept 10	Open
Research website options, including Give Camp	SBL	June 3	Completed
Research local brochure printing options	SBL	June 3	Completed
Research music fees - copyright issues with Sterling; explore use of college library for scores	SBL	Sept 10	Open

VI. Next Meeting

Date:	Saturday September 10, 2011	Time: 10am	Location:	TBD
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Agenda items: