

Minutes of the Al Fenton Big Band Inc. Member Meeting

January 22, 2024

The meeting held via Zoom was called to order at 7 PM with 14 members present.

The minutes of the January 4, 2024 Annual Meeting were read. Minutes were reviewed and approved unanimously.

Kathy Neri presented the results of the poll of members regarding preferences for type of gigs. Results were: 10 members indicated as many gigs as possible regardless of payment; 3 indicated gigs with a minimum of \$30 per member and one member selected only gigs with a minimum total payment to the band of \$1,200. Discussion followed regarding grants and sponsorship. Gene Hickey volunteered to pursue information re grants.

There was discussion of the AFBB 501 c 3 status and our contribution to a community or educational organization. For FY 2023 our revenue over expense allows a contribution of \$200 for that purpose. After discussion a motion was made and passed to donate the total amount to the Litchfield Jazz Camp for scholarship funding.

The meeting was adjourned at 7:40 PM