

EAST BAY BANJO CLUB

SINCE 1963

BOARD OF DIRECTORS MEETING

OAKMONT SENIOR LIVING

SEPTEMBER 13, 2022 AT 6PM

CALL TO ORDER: President, Bob Malucelli, called the meeting to order at 6:05pm.

Board Members present:

Bob Malucelli, President

Diane Malucelli, Secretary

Rich Combs, Treasurer – Rich could not attend meeting

Chris Doan, Vice-President

Chris Lardge, Membership - Chris could not attend meeting

Don Granberg, Event Coordinator

Larry Risner, Music Director – Larry could not attend meeting

Paul Mack, Past President

MINUTES: Diane Malucelli

The August 9, 2022 Board meeting minutes were accepted as sent to the Board and filed.

TREASURER'S REPORT: Rich Combs

Rich Combs reported that we have been reinstated as a charitable organization by the California State Attorney General's office. Rich reported the EBBC account balance. The current account balance for EBBC will be provided to members upon request. The Treasurer's Report is accepted as sent. The report will be filed for audit.

VICE – PRESIDENT: Chris Doan

Chris looked at our EBBC website and he said there was no contact information for calling or emailing anyone. Chris said he would contact Bud Pearce to ask him to update the EBBC website.

MEMBERSHIP REPORT: Chris Lardge

Chris Lardge reported that nothing has changed for membership.

EVENT COORDINATOR: Don Granberg

Sue Capson , the event coordinator for Oakmont, cannot schedule our banjo group to play for the residents yet because they have been busy with activities. She wants us to play but has no time for scheduling us right now. Don will call around to see if any group wants us to play. Don said that the retirement homes have our information about contacting us. Many of them have contacted us in the past.

MUSIC DIRECTOR: Larry Risner

Larry was not available to attend the meeting so we have nothing new to report.

PAST PRESIDENT: Paul Mack

Paul said that he noticed on a Pleasant Hill Middle School Facebook page called Rants and Raves that it was noted that the students needed music instruments. He sent an email for more information and told them about our banjo group. Paul contacted the Pleasant Hill Middle School music director by phone. He has not returned Paul's call yet. Bob, the president of EBBC, said he would also try to contact the music director. We need to get an official request from the school on their stationery and also find out what instruments they need for the students.

UNFINISHED BUSINESS: None noted.

NEW BUSINESS: None noted.

The next Board of Directors' meeting is scheduled for Tuesday, October 11, 2022 at 6pm at Oakmont Senior Living.

Meeting adjourned at 6:40pm.

Respectfully submitted, Diane Malucelli, Secretary