

2 8 2018 Quarterly Board Meeting

Date: February 8, 2018

Where: Central Library Room 2

Time: 6:00-7:30

Topics: Vice Chair Position; FAC Challenge Grant Check; Future Grants; Project Wish List; FAM Fall Project; FJC Membership Reception;

In Attendance: Harold Brooks, Productions Director; Alvin Calhoun, Treasurer; Maxine Clark, Chairperson; Chris Fink, Webmaster; Stephen Hu, Promotions Director ; Slam Stewart, Logistics Director

Agenda—

Treasurer: Current balance in FJC's NSWC Account: \$2,525.60. FJC Annual Expenses paid: VA State Commission, \$25.00; USPS PO Box, \$112.00; 1000 FJC Brochures from COSCO, \$195.85. It appears to be cost effective for FJC to use COCO's printing services

Chairperson: Presented FJC with a \$1600.00 Challenge Grant Award check from the Fredericksburg Arts Commission. Suggested approaching University of Mary Washington to explore FJC partnership with its jazz music students to work on joint projects of mutual interest .

Vice-chairman: TBA

Productions Director: Fredericksburg Area Museum (FAM) 2018 Ice Gala was well attended.. Patrons enjoyed music provided by FJC. Interested in working with FAM to host jazz lecture and jazz performance in the Fall. Possibly followed by a thank you reception for FJC and FAM members. Discussed how FJC could initiate a jazz experience for the City of Fredericksburg in 2018. Committee formed (Harold Brooks; Chris Fink; and Slam Stewart) to explore what type of jazz experience is doable and would be well attended.

Promotions Director: Will explore using Face Book and Email to get volunteer for the position of Vice President.

Webmaster: FJC has 24 members who support the organization with an individual annual subscription for \$35.00. Continues to transfer information from FJC's retired website to its new website, fredjazz.org . Suggested that FJC look at hosting a "Jazz Crawl Week" as FJC explores options for a City Wide Event.

Logistics Director: Volunteered to work on FJC's jazz project for the City.

Jam Session Tonight: Steve Rabson and company