

2010 Annual Meeting of (some of) the Members

The Lesbian & Gay Big Apple Corps, Inc.

Thursday, November 18th, 2010

Members in Attendance: Joe Avena, Marita Begley, Andrew Berman, Ana Del Campo, Doug Ethé, Lindsay Famula, Mary Helander, Michele Kaufman, Steven Lewis, Louisa McMurray, Scott Oaks, Jonathan O'Donnell, Dan Perry, Eric Rouda, Scott Sayers, Mike Sbabo, Brandon Travan, David Woods, Brian Worsdale

Proxies: Andrew Berman (Dale Aucoin, Frank Castillo, Matthew Hadley, Jack Marrero, Michael Tolliver), Lindsay Famula (for Leslie Becker), Mary Helander (for Steven Petrucelli) Michele Kaufman (for Jo Ellen Fusco), Steven Lewis (for Hilary Albert, Santo Marciano, Amy Nichols), Scott Oaks (for Ginnie Asman) Brandon Travan (Craig Devereaux), David Woods (for Bob Imlah and Frank King)

1. Call to Order – 7:27
2. Agenda Approved sort of – 7:27
3. Minutes from the 2009 Membership Meeting Approved sort of – 7:29
4. Reports – 7:29
 - a. President – 7:29
 - i. Review of the past year
 - ii. Recognition of committee work
 - iii. Goals for the future
 - b. Treasurer – 7:34
 - i. Financial Report
 - ii. Thoughts on how financial report is presented
 - iii. Exxon-Mobil grant, Mike Sbabo fund grant, Prudential grant, Heritage of Pride Pier Dance grant
 - c. Marching Director – 8:00
 - i. Review of Town Hall Meeting, uniform, attendance policy
 - ii. 2010 highlights
 - iii. Looking towards 2011: Toronto, AIDS Walk, Equipment management
 - iv. Macy's Thanksgiving Day Parade
 - v. Inter-band relations
 - vi. We love the Color Guard
 - d. Symphonic Director – 8:27
 - i. Review of the past five years
 - ii. Fall 2011/Spring 2012 lineup
 - iii. Spring 2011 lineup
 - iv. Avery Fisher Hall
 - v. Plan for more concerts per year in the future
5. General Orders – 8:40
 - a. Disorganized discussion about various things
 - b. Election results – 8:54

- i. Ana Del Campo, Vice President
 - ii. Mary Helander, Secretary
 - iii. Leslie Becker, Events Coordinator
 - iv. Lindsay Famula, Director at Large
 - v. Matthew Hadley, Membership Coordinator (appointed to fill vacancy as of 1/1/11)
 - c. Membership Jackets – 8:55
 - i. Lindsay Famula presented a proposal for LGBAC membership jackets
 - d. Discussion: managing participant growth – 8:59
 - i. Ana: prepare for loss of participants as well as growth
 - ii. Eric: have participants alternate pieces
 - iii. Mike: We need to attract the audience to match the amount of people on the stage.
 - iv. Brian: On creating a second band, create a training band instead of an advanced wind ensemble
 - v. Brandon: no auditions and no cap on participation. Brian: no auditions while he is AD.
 - vi. Mary: In favor of two bands
 - vii. Marita: Set a ticket sales requirement for participation
 - viii. Louisa: Separate bands by genre
- 6. Adjournment – 9:14