

## **SFBB Board Meeting**

August 23, 2023

### Meeting Minutes

1. Meeting was held at Resurrection Lutheran Church, 100 W Lochmere Dr., Cary, NC 27518.
2. Meeting was called to order at 7:00 pm by President Dave Koch.
3. Attendees included: Dave Koch, Doug Amaxopoulos, John Roth, Ken Dodson, Wendy Armstrong, John Morrison, Daniel Fenton, John Wakeford, Jake Mulford, and Chuck Moore.
4. Purpose of the meeting was to establish a SFBB Board.
5. Board/officer positions and associated responsibilities were discussed.
6. Daniel Fenton and Jake Mulford accepted responsibilities associated with Marketing.
7. Wendy Armstrong and John Wakeford accepted responsibility as Church Liaisons with St. Francis Methodist Church.
8. Jake Mulford accepted responsibility for Performance Identification.
9. Chuck Moore accepted responsibility for Vice President and to assist Librarian John Roth.
10. Dave Koch will ask Neil Smith to also assume responsibility for Secretary/Treasurer.
11. The Board members agreed to meet briefly after rehearsal on 08-27-2023.
12. The meeting was adjourned at 7:45 pm.

Minutes prepared by Chuck Moore