

**GROSSMONT COMMUNITY CONCERT ASSOCIATION**  
**2009-2010 BOARD OF DIRECTORS AGENDA**

- July 20, 2009**      **Pre-meeting starts @ 6:30 outside Board Room for a “get acquainted” reception**  
Standing Committee reports  
Identify those attending Live On Stage Conference in Nashville.  
Review status of ticket sales.  
Establish a committee to stuff mail-out envelopes to general membership (tickets,etc.)
- August**              No Board meeting    Season Planning Committee meetings to evaluate and develop  
recommendations for Season Concerts.    Initiate contact with Gladys Tysdal, Live On  
Stage representative.
- Sep. 9 (Wed)**        Review Season Planning Committee recommendations.    Meet with Gladys Tysdal for  
assessment of proposed concerts and review alternate programs.  
Standing Committee reports  
Plan for Chapter 6 Concert and school outreach program on Sep. 15<sup>th</sup>.
- Oct. 19**              Review Patron Plan funds and determine scholarship awards for coming year.  
Determine appropriateness of a Patron Plan Reception next year.  
Standing Committee reports  
Plan for Russian Seasons Dance Concert on Oct 27<sup>th</sup>.
- Nov. & Dec.**        **Happy holidays....No Board meetings**
- Jan. 25, 2010**        Patron Plan Reception (Tentative)  
Standing Committee reports  
Appoint Nominating Committee  
Plan for Nearly Neil & Solitary Band Concert on Jan. 27<sup>th</sup>.
- March 1**              Appoint Audit Committee  
Standing Committee reports  
Plan Membership Ticket Sales on March 9<sup>th</sup>.  
Plan for Canadian Tenors Concert on March 9<sup>th</sup>
- April 5**              Election of new Board Members and Officers of the Board  
Plan Membership Ticket Sales on April 20<sup>th</sup>.  
Determine the need for a follow-up of Membership Ticket Sales on May 4<sup>th</sup>.  
Standing Committee Reports  
Plan next two Concerts & school outreach programs for Presidio Brass on April 20<sup>th</sup>  
and for Hunt Family Fiddlers on May 4<sup>th</sup>
- May 17**              Final fiscal year business meeting of the Board  
Standing Committee Reports  
Receive and review Audit Report  
Review status of Membership Ticket Sales & Patron Plan
- June (TBA)**         Annual Board of Directors Dinner Event.  
Installation of newly elected Board members and officers

**NOTE;      ALL MEETINGS ARE HELD IN THE BOARD ROOM OF THE CAJON VALLEY  
UNION SCHOOL DISTRICT OFFICE LOCATED AT 750 EAST MAIN STREET  
IN EL CAJON.    UNLESS OTHERWISE NOTED, MEETINGS ARE ON MONDAY  
EVENINGS AND BEGIN PROMPTLY AT 7:00 PM.**