

TIMB Meeting Agenda

Monday, December 8th at 6:30 pm
Meeting at the Vu Residence

Zoom Details:

Zoom Meeting Start Time 6:45 pm

[Join Zoom Meeting](#)

Meeting 891 3265 3429, Passcode 690960

- Welcome – Kim Vu
- Directors' Update – Mrs. Tav/Mr. Q/Mr Case
- Minutes – Rosanne Bravo
 - [November Minutes](#)
- Financial Report – Joecy Lusby
 - Presentation of November Financials at January Meeting
 - Mid Year Financial Meeting with Treasurer/President/Exec VP & Directors - TBD
- Audit - Ana Buckel
- December Concerts
 - Thank you Makiko! Amazing job on the programs and managing the concerts!!
 - December Gala Friday the 12th.
 - Volunteers
 - Ticket Sales -TIMB and choral person needed
 - What time will doors open on Friday? want to make sure ticket is open early enough
 - Vouchers - confirm early seating along with use. Does choir have a voucher and what are they called? Do they have charter oak + regular vouchers like TIMB?
- January & February Events
 - TIMB Assistance Needed?
 - Jan 8th area concerts
 - Cal state fullerton march 6 or 7th
- Keep Music Alive (KMA) - Rachel and Kathy update
- Social Media - Amanda
- Nominating Committee for 2026-27 School Year
 - [Bylaws](#)
 - Required Positions per the Bylaws (Section 8.1)

- President or Co-Presidents
- Vice Presidents - one or more
 - Currently Exec VP and VP Membership.
 - In the past we have had a VP Marching Band
- Secretary
- Treasurer
- Financial Secretary
- Auditor
- Historian.
- Election Timing
 - Election to Take Place May 2026 Meeting per the bylaws
 - Present the Slate April 2026 Meeting
 - February/March Nominating Committee Start to Meet
- Emerging Issues
- Adjournment

Next Meeting: Via Zoom January 8th at 6:30 pm