



## Central Texas Bluegrass Association Meeting

6/8/21, 6:30pm via Zoom

### **Present:**

Libby  
Natalie  
Chris  
Celebrindal  
Mike  
Chip  
Lenny

### **Absent:**

Noah

### **Agenda:**

- ★ Meeting called to order at 6:34.
- ★ Check-in
- ★ May Minutes approved
- ★ May Treasurer's Report approved
- ★ Sammy hasn't attended or communicated in four months. It was suggested that Evan be invited to take Sammy's place. Attendees agreed. The by-laws were revisited regarding grounds for a board member leaving the board. It was clarified that the by-laws state that a member who has three absences is removed from the board.
- ★ Newsletter Articles with who will write them
  - Mike: Scholarship will be included - Lenny
  - Instrument cases- Jon
  - Virtual bluegrass festival
  - Pearljam - Chip
  - The return of Austin bluegrass - Libby (included in Letter from the President)

- Calendars – How to post and access
- Omni Sound Project – Libby
- Jams – Chris
- Band scramble – save for next newsletter
- ★ Scholarship committee proposals – Lenny and Chris
  - Proposal – Feature the AritstWorks scholarships that were donated
- ★ Oskar Blue's jam will start every Sunday beginning July
- ★ Natalie's internet connection was interrupted, so she dropped out of the meeting.
- ★ Next meeting is 7/13/21 at 6:30 pm (Postponed until August)

**Additional minutes annotated via Slack between 6/8/21 and 8/10/21:**

- Discussion about the weekly Suds Monkey Brewery jam. Topics addressed:
  - Time and day of the jam
  - Affiliation with jam
  - Necessity of board approval for affiliation