

## Meeting Minutes

STMAA Board Meeting January 13, 2015

### Call Meeting to order: 7:08

**Members in attendance:** Patty Larkin, Anne Cordoni, Gretchen Ehlers, Bill Maier, Karli Blaydes, Robin DeJarnett, Deb Maier, Amy Lambert.

**Guests in attendance:** Jennifer Cannon, Andie Montoya and Debbie Drennan

**Approval of Agenda - Motion** to approve the January Agenda - Patty Larkin; motion 2nd - Robin DeJarnett; All in favor no opposed or abstaining.

**Approval of Meeting Minutes - Motion** to approve the December minutes - Anne Cordoni; Motion 2nd - Robin DeJarnett; All in favor no opposed or abstaining.

### REPORTS: OFFICERS and DIRECTORS

Band Director Report: Julie wasn't in attendance

President Report: Audit committee meeting will be in January. We have 7 outgoing Board members this year. Patty will send out an email detailing who is returning. **Motion** to approve the Waiver Committee: Julie, Patty, Gretchen and Cheryl - Patty Larkin; Motion 2nd - Robin DeJarnett; All in favor no opposed or abstaining. The committee will decide their own procedures.

Secretary: If someone is available to take notes for the February meeting, let her know.

Treasurer Report: Gretchen sent the Treasurer's Report via email. Income lower by \$5,000.00, Expenses lower by \$18,000. We're doing good. Question was raised about whether the MB uniform cleaning was budgeted for '14-'15?Gretchen responded yes in the amount of \$650.00. Nadine wants to get them cleaned before school is out. Last years cleaning charge was \$920.00. Nadine will see if they can do it for the budgeted amount (or less) in exchange for advertising. The Music Marathon has someone to act as treasurer so a meeting will be scheduled with Deb and Getchen.

Financial Secretary Report: Gretchen in Cheryl's absence - Bank balance as of 12/31/14 \$69,861.55. Nothing to report.

Volunteer Coordinator Report: Deb reported the upcoming events: CMEA's, Levi Stadium and Pledge Parties. Question was asked about Pledge Party premise and a need for them to be explained to new families. Pledges of more than \$20 will be given a tri-fold card. More hosts and players are needed. Anne Petersn sent out another email.

Food Report: Karlie needs help cleaning up the food containers, will send out an email. CMEA's

will have concessions? Check with Julie to confirm.

Equipment Report: NA

Fundraising Report: Had an idea for a fundraiser presented by Jennifer Cannon to start a Farmers Market on campus during the summer. She has a company that will run them - we would make about \$1500 over the summer to start. A portion of the fee that the merchants are charged would be given to the music program (\$5/booth) and each week there are anywhere from 25-35 booths. Jennifer was asked to have the guy come to the February meeting to answer any further questions.

**Motion** to approve the DeBrito Apple fundraiser - Bill Maier; Motion 2nd - Robin DeJarnett; All in favor no opposed or abstaining. Apples are NOT from Bakersfield. Handout was given with summary. Sale from Jan 9th - Jan 22nd. Payment to DeBrito due Jan 28th. Apple distribution Feb 12th after school. Profit per apple: \$1 to STMAA \$4 to individual account. Profit per candy: \$1 to STMAA \$3 to individual account.

Music Marathon Report: Debbie Drennan is stepping down but will remain as liaison to attend board meeting. Amy Lambert will chair the decorations and Anne Cordoni will chair the carnival. Auction items are still needed. Nadine to include blurb about MM in the weekly update.

Trips: Robin reported that the Jazz Trip is coming together. All info should be available this week. Hoping to do payments through Charms.

## **OLD BUSINESS**

Scholarship Policy - See President's report

Audit Committee - See President's report

## **NEW BUSINESS**

February Board Meeting date: February 10, 2015 7pm in the band room

Meeting adjourned at 8:52