

Minutes for October 1, 2012

The meeting was called to order by Linda Scianna at 7:09 p.m. in the STHS Band Room.

In attendance were:

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|--------------------|-------------------|------------------------|
| Julie Bounds (D) | Linda Scianna (B) | John Scianna (B) |
| Mimi Lawler (B) | Tina Briones (B) | Terri Rocco (B) |
| Lisa Thornburg (B) | Deb Maier (B) | Bill Maier (B) |
| Marty Reinders (B) | Frank Rocco (B) | Michael Payne-Alex (B) |
| Camilo Orjuela (B) | Nadine Bird (G) | Tim Bird (G) |

D=Band Director B=Board Member G=Guest

Minutes

- September minutes were approved.

Motion by Linda Scianna to approve the September STMAA Board Meeting Minutes. Seconded by John Scianna. All approved. The September Board Meeting Minutes were approved.

President's Report

- Linda provided a list of STMAA Board Member phone numbers.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Coupon Book Fundraiser** -- Sales are going strong and will wrap up mid-October. We are on target to sell all 700 books; only invoiced for 650. Potential profit is \$11,200.
- **Band Equipment Purchases** -- The new oboe and cymbals were purchased.
- **Apparel Order** -- Apparel orders are due October 5.
- **Marching Band Food Needs** -- 10/13 competition will be pulled-port sandwiches and macaroni & cheese. We need volunteers to prepare and cook dishes at home and bring to school at designated time to put in warming containers. 10/20 competition will be pizza and Halloween potluck. Need volunteers to bring desserts and snacks.
- **Southern California MB Trip Food** -- Students will need to have money for the following meals: Friday, lunch on the way down and dinner at nearby mall. Sunday, lunch on the way home. The remainder will be provided by hotel (breakfast both days) and STMAA (lunch and dinner on Saturday).

Treasurer's Report

- **Account Balance** -- Current checking account balance is \$14,000, which does not include coupon book sales, apparel sales and Mixed Bag fundraiser profits.
- **Treasurer Position** -- Still need one or two volunteers for next year for the treasurer position.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Mixed Bags** -- Sales totaled \$5,159.01; \$2,383.43 will go to individual student accounts.

- **We Care Coffee** -- Sales drive dates pushed out.
- **Apple Gift Card Fundraiser** -- Sales have begun.
- **Credit Card Account** -- STMAA is now able to accept credit cards thru Square Up account. Currently, Tina and Kirsten have the device needed to swipe credit cards. Total sales, minus fees, are directly deposited into STMAA bank account.

Communication Report

- **Hard Drive for Photos/Video** -- Copying to hard drives is completed and they are ready to be loaned out.
- **STMAA Website** -- Lana Vaughan has all the materials needed to begin work on new STMAA website.

Items Not on Agenda

- Camilo gave an update on the effort to get lights for the STHS stadium. A meeting will be held October 13 with both sides of the issue and Manny Barbara acting as moderator.

Future Meetings

First Monday of the month unless otherwise noted.

- **November 5**
- **December 3**

Motion made by Linda Scianna to adjourn the meeting at 8:14 p.m. Meeting adjourned at 8:14 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary, with notes from Tina Briones, STMAA Board Member