

Minutes for November 5, 2012

The meeting was called to order by Linda Scianna at 7:08 p.m. in the STHS Band Room.

In attendance were:

Julie Bounds (D)	Linda Scianna (B)	John Scianna (B)
Kirsten Todd (B)	Mimi Lawler (B)	Tina Briones (B)
Terri Rocco (B)	Deb Maier (B)	Marty Reinders (B)
Frank Rocco (B)	Camilo Orjuela (B)	Catherine Orjuela (B)
Cheryl Roddick (G)	Anne Peterson (G)	

D=Band Director B=Board Member G=Guest

Minutes

- October minutes were approved.

Motion by Kirsten Todd to approve the October STMAA Board Meeting Minutes. Seconded by John Scianna. All approved. The October Board Meeting Minutes were approved.

President's Report

- No report at this time.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Vacation Schedule** -- Ms. Bounds will be on vacation and unavailable November 19 thru November 25.
- **Apple Gift Card Drawing** -- Deadline to buy tickets is Friday, December 7. Drawing will take place at Winter Concert.
- **We Care Coffee** -- Sales will begin November 14. The vendor made major changes to the program this year. We will reevaluate after this year to determine if we will continue to participate.
- **Marching Band Volunteers** -- Ms. Bounds expressed her thanks and appreciation to everyone who helped in so many ways to make this year's Marching Band Season so successful.
- **STHS Hooded Sweatshirt** -- Ms. Bounds is currently taking orders; deadline is November 16.
- **Complaint Letter** -- Ms. Bounds shared a complaint letter from another band at the Independence High School Marching Band Competition and her response to the letter. The main complaint was the use of space at the show, which was very limited.
- **New MB Uniforms** -- Ms. Bounds showed sample of new uniform. A deposit of \$13,000 to \$15,000 is due by January 7, 2013, to place order in time to have uniforms for 2013 MB season. Robin Dejarnett is helping with the fundraising effort and created sponsorship letters and a vintage MB product purchase form.

Treasurer's Report

- **Budget** -- Mimi provided an updated budget for review.
- **2011 Taxes** -- Accountant submitted 2011 STMAA tax return for review and approval.
- **Treasurer Position** -- Still need one or two volunteers for next year for the treasurer position.
Motion by Camilo to approve 2011 tax return as submitted by accountant. Seconded by Mimi Lawler. 2011 tax return approved.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Pampered Chef** -- Proposal presented for review with zero financial exposure to STMAA.
- **Coupon Book** -- 100 books still available for individual sales. \$14 for each book sold goes to individual band account. Store sales were very successful with sales and donations bringing in over \$6,000.
- **Shoreline Concessions** -- Kim Louie will take over as coordinator for Shoreline Concessions next year.
- **Play-a-thon** -- First planning meeting will be held in December.

Motion by Linda Scianna to approve the Pampered Chef fundraising proposal. Seconded by John Scianna. All approved. Pampered Chef fundraising proposal approved.

Future Meetings

First Monday of the month unless otherwise noted.

- **December 3**
- **January 7**

Motion made by Linda Scianna to adjourn the meeting at 8:37 p.m. Meeting adjourned at 8:37 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary