

Minutes for December 3, 2012

The meeting was called to order by Linda Scianna at 6:40 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)	Lisa Thornburg (B)	Deb Maier (B)
Bill Maier (B)	Marty Reinders (B)	Frank Rocco (B)
Camilo Orjuela (B)		

D=Band Director B=Board Member G=Guest

Minutes

- November minutes were approved.
*Motion by Marty Reinders to approve the November STMAA Board Meeting Minutes.
Seconded by John Scianna. All approved. The November Board Meeting Minutes were approved.*

President's Report

- **Marching Band Truck and Trailer** -- Camilo will create a "How To" for packing the truck and trailer, including how to lock it properly so that it does not get vandalized again.
- **Insurance** -- We need to clarify if STMAA covers enough insurance for truck/trailer rentals so that we do not have to pay for additional coverage at time of rental.
- **Recognition Report** -- Tina will prepare a list of those who need to be thanked this year for their contributions to Marching Band and other programs.
- **Open STMAA Board Positions/Jobs** -- The following positions/jobs will become open in May and need volunteers as soon as possible to get training from exiting board members: President, Vice President, Treasurer, Secretary, Fundraising, coupon books coordinator, credit card coordinator. Suggested new board members: Matt and Lana Vaughan, Patty and Matt Larkin, Chris Phillips, Amy Lambert, Nadine Bird, Elizabeth Blondefield.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Apple Gift Card Drawing** -- Deadline to buy tickets is Friday, December 7. Drawing will take place at Winter Concert. Profits to go to General Funds, some may go to New Uniform Fund.
- **Sousaphones** -- Currently have \$15,475 in private donations in school bank plus \$10,000 from Fleet Week Challenge win for a total \$25,475. Still need \$357.27 to purchase new sousaphones. Board will need to vote to approve purchase.

Treasurer's Report

- **Budget** -- Mimi provided an updated budget for review.
- **Taxes** -- Taxes are done and mailed.
- **Marching Band Fees** -- \$8,200 outstanding

- **Concert Band Fees** -- \$5,500 outstanding

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Play-a-thon** -- First planning meeting will be held in December.

Future Meetings

First Monday of the month unless otherwise noted.

- **January 7**
- **February 4**

Motion made by Linda Scianna to adjourn the meeting at 7:30 p.m. Meeting adjourned at 7:30 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary