

Minutes for June 11, 2012

The meeting was called to order by Linda Scianna at 7:00 p.m. at Aqui's Restaurant.

In attendance were:

Julie Bounds (D)	Linda Scianna (B)	John Scianna (B)
Kirsten Todd (B)	Mimi Lawler (B)	Terri Rocco (B)
Deb Maier (B)	Bill Maier (B)	Marty Reinders (B)
Pam Stennes (B)	Catherine Orjuela (B)	Camilo Orjuela (B)
Frank Rocco (B)		

D=Band Director B=Board Member G=Guest

May minutes were approved.

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

President's Report

Linda thanked all board members and Director Julie Bounds for a great year and for everyone's hard work and dedication to the program.

- After completing a two-year term, Pam Stennes will not be returning as a board member next year. After one year, Terri Brown will also not be returning as a board member.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Marching Band Show** -- Julie announced that next year's MB show will be titled "Reflections". Currently MB membership for next year stands at approximately 90-95 members, which includes 12 Color Guard members.
- **Google Mail** -- Since ESUHSD adopted Google Mail as the district's email, STMAA will cancel plans to move email to Yahoo Groups and will instead also adopt Goggle Groups. There will be three email groups: STMAA General Membership, STMAA Board Members, and STMAA Marching Band. Julie will continue to mirror School Loop. Marty will facilitate STMAA email until new parent volunteers to take over the duty.

Treasurer's Report

- Mimi is continuing to work with the accountant on taxes and accounting procedures suggestions for next year.
- Julie and Mimi are working on minor adjustments to the 2012-13 Budget to accurately reflect estimated expenditures and income.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **AT&T Park Concessions** -- The first 18-year-old shadowed a Stand Manager and did very

well. Volunteers still needed for this program to be successful. STMAA has not had enough volunteers to work very many games this year.

- **Car Washes** -- \$300 for car wash supplies approved.

Motion by Linda Scianna to approve \$300 for Car Wash expenditures, Second Camilo Orjuela. All Approved. \$300 for car wash supplies approved.

Future Meetings

First Monday of the month unless otherwise noted.

- July 2 -- Meeting cancelled.
- August 6

Motion made by Linda Scianna to adjourn the meeting at 7:45 p.m. Meeting adjourned at 7:45 p.m.

Respectfully submitted, Kirsten Todd STMAA Secretary