

Minutes for August 6, 2012

The meeting was called to order by Linda Scianna at 7:00 p.m. in the STHS Guitar Room.

In attendance were:

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)	Catherine Orjuela (B)	John Reinke (G)

D=Band Director B=Board Member G=Guest

Minutes

- June minutes were approved. *Motion by Kirsten Todd to approve the June STMAA Board Meeting Minutes. Seconded by Marty Reinders. All approved. The June Board Meeting Minutes were approved.*

President's Report

- Linda confirmed that all members in attendance will continue serving on the board for the 2012-13 term. Currently there are 14 members and one director for a total of 15, per the by-laws.
- Gary Morain was voted off the board, per by-laws, for non-attendance.

Motion by John Scianna to remove Gary Morain from the STMAA Board. Seconded by Marty Reinders. All approved. Gary Morain is removed from the Board after serving one year of a two-year term.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Marching Band** -- A date is needed for the Marching Band BBQ. After discussion, the event was scheduled for 8/25 with same format as last year; Julie to determine time. Currently 85 students have signed up for MB. MB Camp is currently underway and Julie is very happy with their progress so far. This year all band students will learn pep music and will also be required to participate in events that previously were the sole responsibility of MB members.
- **Marching Band Uniform** -- Julie provided a rendering of several possible designs for a new MB uniform. The vendor will provide a sample uniform and give a presentation on the cost and fundraising programs in September or October.
- **Google Mail** -- Currently working on getting the new system finalized.
- **Student Roster** -- Robin D. is updating for the 2012-2013 school year.
- **Back-to-School Night** -- Set for September 6. Do we want to sell sweatshirts, bags, etc.? Volunteers needed.
- **Coupon Books** -- Vendor agreed to have books ready by 9/14/12. Cover will feature last year's Fleet Week photo since MB photo will not be ready. We will order 800 books this year. Store sales will begin the week of 9/24.

- **Help Needed** -- Julie needs help mounting and handing pictures and plaques in the band room. She also needs help fixing the keyboard cart. It needs to be lowered.

Treasurer's Report

- **Taxes** -- We still don't have taxes, even after many phone calls. Mimi will continue to follow up with tax accountant hired for the first time this year.
- **2012-13 Budget** -- Mimi and Julie presented a revised budget. Additional changes were suggested. Budget approved with changes noted by Mimi.
- **Student Reserve Account Line Item** -- A line item for Student Reserve Account was added to account for money deposited but being saved for items other than student programs, such as future trips.
- **Senior Recognition Line Item** -- Senior Parent Committee (Terri, Tina and Kirsten) will research amount needed to cover senior recognition items, separate from MB Senior Dinner, and it will be added as a line item.

Motion by Mimi to approved the revised 2012-13 Budget, with changes noted. Seconded by John Scianna. All Approved. 2012-13 Budget approved, with changes noted by Mimi. Revised copy to be provided at next Board meeting.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Car Washes** -- Home Depot donated supplies, so only \$32.00 was used of the \$300 allocated for car wash supplies.
- **Coupon Books** -- We will have books by Mid-September. Kirsten to set dates for store sales. Julie to send proposal by email.
- **Chico Bags** -- Tina to present proposal to sell at games and individually by students. The per bag cost to STMAA is \$4.35 per bag; we will sell for \$10. \$5 per bag will go to student account and the remaining .65 cents will go to STMAA General Fund. Tina to email proposal.
- **Mixed Bags** -- Do we want to do again? If so, when? Tina and Julie will look at the calendar and send proposal by email if there is room to do this fundraiser in the Fall.
- **Shoreline/AT&T Concessions** -- Tina reminded the Board that this is her last year and a new coordinator is needed for Shoreline. Due to low numbers of volunteers, and participation from those trained to volunteer, for both Shoreline and AT&T Concessions, the Board might consider dropping one of the programs to focus on the other.
- **Fundraising Coordinator** -- As this is Tina's final year, a new Fundraising Coordinator should be named by mid-January and begin working with Tina for the transition.
- **Fundraiser Wrap Up Form** -- A "Wrap Up" form is needed for fundraising events to track which programs are successful and those that are not. The person in charge of the fundraiser would be required to complete the form, showing expenses and income, and present to the Board at the conclusion of a fundraising event. This form will also be useful for future volunteers who will coordinate the fundraising event.

Communication Report

- **STMAA Website** -- Marty to set up meeting with Lana to hand over STMAA website administration by September.
- **Goggle Mail** -- Marty, Robin, Reno and Julie are working as a team to convert all email lists to

Google Mail.

- **Communications/Email Coordinator** -- A volunteer is needed to take over STMAA email administration and oversee the STMAA Website and other communication functions.
- **STMAA Mailman List** -- In the next month or so, we will discontinue using this email list. We will keep the contacts on the list as "Friends and Alumni of STMAA".

Items Not on Agenda

John Reinke attended meeting to give STMAA Board an update on the status of the effort to bring lights to the STHS stadium.

Future Meetings

First Monday of the month unless otherwise noted.

- **September 10** -- Second Monday

Motion made by Linda Scianna to adjourn the meeting at 9:20 p.m. Meeting adjourned at 9:20 p.m.

Respectfully submitted, Kirsten Todd STMAA Secretary