

Minutes for September 10, 2012

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

In attendance were:

Julie Bounds (D)	John Scianna (B)	Kirsten Todd (B)
Mimi Lawler (B)	Tina Briones (B)	Terri Rocco (B)
Lisa Thornburg (B)	Bill Maier (B)	Marty Reinders (B)
Frank Rocco (B)	Michael Payne-Alex (B)	Camilo Orjuela (B)
Catherine Orjuela (B)	Eddie Smith (G)	

D=Band Director B=Board Member G=Guest

Minutes

- August minutes were approved.

Motion by Kirsten Todd to approve the August STMAA Board Meeting Minutes. Seconded by Michael Payne-Alex. All approved. The August Board Meeting Minutes were approved.

President's Report

- No report in Linda's absence.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events. Check monthly calendar on www.600building.com for details.
- **Marching Band Budget** -- We will not need to spend the \$2,300 budgeted for a sound system for Marching Band. Another system has become available. Those funds will be redistributed for other budget items, including props which are quite extensive this year.
- **Marching Band Volunteers/Food Service** -- Everyone, including board members, who volunteers to work at a MB event needs to sign up on iVolunteer. This will help us to prepare enough food and to give us a list of parents who are eligible to eat at the event. Food service at MB events is limited to students, staff and volunteers.
- **Marching Band Pit Crew** -- A leader for the Pit Crew is very much needed to facilitate communication between the volunteers and Julie/Reno and handle other details including Pit Crew uniform. Please contact Julie ASAP if you are interested in leading the Pit Crew.
- **Marching Band Prop Status** -- John and Michael gave a status update. Designs and total cost are being finalized.
- **Parent Volunteer Forms** -- Robin is creating a database with the information received and it will be available soon.
- **Coupon Book Fundraiser** -- 700 books are set to arrive September 20. Store-front sales at Nob Hill will begin September 25. This is a mandatory fundraiser and each family may sell 3 books, donate \$60 to the general fund or sign up to work a store-front shift. Parents and students should sign up for shifts on iVolunteer. Students may check out books for individual sales in class with Julie.
- **Band Equipment Purchases** -- Julie explained the program's need for an oboe and cymbals.

The oboe is \$2,200 and the seller has agreed to accept 4 payments. The cymbals needed are \$700.

Treasurer's Report

- **Taxes** -- Mimi gave the accountant a deadline of this week to provide STMAA taxes.
- **Account Balance** -- Current checking account balance is \$22,533.35.
- **Treasurer Position** -- Mimi announced this will be her last year. She recommends that the position be filled with two parent volunteers next year due to the volume of work the position requires.

Motion by Camilo Orjuela to add \$2,200 line item for the purchase of an oboe. Seconded by Michael Payne-Alex. All approved. Motion to purchase oboe approved.

Motion by Mimi Lawler to add \$700 line item for the purchase of cymbals. Seconded by Marty Reinders. All approved. Motion to purchase cymbals approved.

Motion by Mimi Lawler to remove the \$2,300 line item originally budgeted for Marching Band sound system. Seconded by Camilo Orjuela. Motion to remove \$2,300 line item approved.

Motion by Kirsten Todd to add \$700 line item for Senior Recognition for items other than Marching Band Senior Dinner. Seconded by Lisa Thornburg. Motion to add \$700 line item for Senior Recognition approved.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Coupon Book Fundraiser** -- 700 Books are set to arrive September 20. Store-front sales at Nob Hill will begin September 25. This is a mandatory fundraiser and each family may sell 3 books, donate \$60 to the general fund or sign up to work a store-front shift. Parents and students should sign up for shifts on iVolunteer. Students may check out books for individual sales in class with Julie.
- **Play-a-Thon** -- Event set for March 1, 2013. An initial planning meeting will be set by Lisa.
- **Apple Gift Card Fundraiser** -- Sales to begin late September.

Communication Report

- **Hard Drive for Photos/Video** -- Marty shared the need for at least one hard drive to store STMAA photos and videos. He found one for \$149 that will be large enough to hold all photos/videos he has taken so far and also has room for future photos/video.
- **Comedy Sportz Fundraiser** -- Marty shared the idea of a Comedy Sportz fundraiser. Comedy Sportz is a San Jose-based entertainment group.

Motion by Michael Payne-Alex to add \$350 line item for purchase of two hard drives to store STMAA photos and video. Seconded by Kirsten Todd. Motion to add \$350 line item for two hard drives approved.

Items Not on Agenda

- **Stadium Lights** -- Camilo gave an update on the effort to get stadium lights for STHS. They are currently trying to get the opposing side to mediate.
- **Credit Card Account for STMAA** -- Eddie Smith shared his use of Square Up to accept credit cards. They charge a flat 2.75% swipe fee when their "square" is used to swipe a credit card. It can be used with most mobile phones, iPad, etc. Kirsten volunteered to set up and manage account. Mimi to provide tax ID number and bank account information.

Future Meetings

First Monday of the month unless otherwise noted.

- **October 1**
- **November 5**

Motion made by John Scianna to adjourn the meeting at 8:20 p.m. Meeting adjourned at 8:20 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary