

Minutes for February 4, 2013

The meeting was called to order by Mimi Lawler 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)	Deb Maier (B)	Bill Maier (B)
Marty Reinders (B)	Frank Rocco (B)	Michael Payne-Alex (B)
Catherine Orjuela (B)	Lana Vaughan (G)	Anne Petersen (G)
John Holt (G)		

D=Band Director B=Board Member G=Guest

Minutes

- January minutes were approved.

Motion by Kirsten Todd to approve the January STMAA Board Meeting Minutes. Seconded by Marty Reinders. All approved. The January 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.
- **Performing Arts Dept. Collaboration Concert** -- The event was very successful. Next year's theme will be Elvis.
- **STMAA Website** -- Julie thanked Lana for her work updating the website and for the continued work keeping it updated.
- **Band Room Mural** -- Painting began 1/26/13. Haley Mitchell will continue painting in February.
- **MB Banquet** -- Thanks to volunteers. It was a very enjoyable event.
- **Winter Guard & Winter Percussion** -- Winter Guard attended their second competition and received third place. Winter Percussion has good attendance. Both groups will perform at Play-a-thon.
- **CMEA Jazz South** -- Julie thanked all volunteers. The two-day event was a success and ran smoothly.
- **Freshman Orientation Night** -- Event is set for March 6. STMAA will need representation.
- **Clubhouse Studios** -- A quote for video/audio services for the Spring Concerts was presented for review. Julie will present a proposal in March.

Treasurer's Report

- **Budget** -- A current budget was presented for review.

- **Taxes** -- STMAA received a letter from the IRS regarding a penalty for taxes being filed late. The penalty is \$20 a day for 205 days for a total of \$4,100. A response is needed by 2/25/2013. The accountant hired by STMAA should have filed an extension to avoid the penalty. STMAA is will grant Power of Attorney to Bill Maier so that he may pull an IRS transcript. Based on his findings, Bill will contact the accountant and report back to the Board.
- **Checking Account Balance** -- \$17,769
- **Marching Band Fees** -- \$5,282 outstanding
- **Concert/Jazz Band Fees** -- \$11,245 outstanding
- **Scholarship Requests** -- Several students have asked for help with fees for the Santa Barbara Jazz Trip. The current scholarship fund has \$500; an additional \$500 is needed. Mimi proposed adding \$500 to the scholarship fund.
- **New MB Uniform Purchase** -- Best and worst case budget scenarios were presented for consideration of making the deposit for the new marching band uniforms. \$3,683 is needed from STMAA to make the first deposit of \$14,937.97. The rest of the first deposit was made from private donations specifically for the new uniforms. The deposit must be made by 2/5/2013 to avoid increase costs. The first deposit will commit STMAA to the total due of \$44,818.40. After the down payment of \$14,937.97, STMAA will need to raise \$29,880.43 to pay for 100 new uniforms.

Motion by Mimi Lawler to add \$500 to the scholarship fund. Seconded by Michael Payne-Alex. All approved. Motion to add \$500 to the scholarship fund passed.

Motion by Michael Payne-Alex to approve payment of \$3,683 toward down payment for new uniforms and committing STMAA to additional total due of \$29,880.43; seconded by Marty Reinders. All approved. Motion to make down payment and sign contract for new marching band uniforms passed.

Motion by Michael Payne-Alex to grant temporary power of attorney to Bill Maier to investigate filing of taxes. Seconded by Lisa Thornburg. All approved. Motion to grant Bill Maier temporary power of attorney passed.

Fundraising

- **Dine Outs** -- Check www.600building.com for dates.
- **Play-a-thon** -- Fourteen pledge parties held and \$3,996 collected so far. Ten more pledge parties are scheduled. The average donated is \$300 per party. To date, 71 students have signed up to participate. Many students have attended multiple events. An application for food donations was made to Whole Foods; they will respond first week in February. Julie is working with Moveable Feast to provide food trucks for the event for attendees. Budget and/or donations will cover meals for students and volunteers. Tina noted that drinks left over from last year are in the storage bin and should be used before they expire.
- **Centerplate Concessions/AT&T Park** -- Julie presented a fundraising proposal that will include working with other groups, such as Santa Clara Vanguard and STHS Sports Boosters, to increase volunteer pool.
- **Gourmet Apples** -- This year 246 apples were sold by band students. Distribution will take place in the STHS parking lot 2/8/13.
- **Pampered Chef** -- This fundraiser will kick off at Play-a-thon on March 1. It is a fundraiser for general fund/uniforms only.

Motion by Marty Reinders to approve AT&T Park/Centerplate Concession Fundraising Proposal; seconded by John Scianna. All approved. Motion to approve the AT&T Park/Centerplate Concession

Fundraising Proposal passed.

Items Not on The Agenda

- **Legacy Database Project** -- Lana is collecting information on donors to create a Legacy Database. If anyone contacts a business, forward contact information to Lana to help build the database. She even wants to include information on businesses contacted that do not want to donate or to be contacted in the future.

Future Meetings

First Monday of the month unless otherwise noted.

- **March 4**
- **April 8 -- second Monday due to Spring Break**
- **May 6**

Motion made by Mimi Lawler to adjourn the meeting at 8:48 p.m. Meeting adjourned at 8:48 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary