

Minutes for March 11, 2013

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

In attendance were:

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|------------------------|--------------------|------------------|
| Julie Bounds (D) | Linda Scianna (B) | Kirsten Todd (B) |
| Mimi Lawler (B) | Terri Rocco (B) | Frank Rocco (B) |
| Michael Payne-Alex (B) | Marty Reinders (B) | Deb Maier (B) |
| Bill Maier (B) | Camilo Orjuela (B) | Lana Vaughan (G) |

D=Band Director B=Board Member G=Guest

Minutes

- February minutes were approved.

Motion by Marty Reinders to approve the February STMAA Board Meeting Minutes. Seconded by Linda Scianna. All approved. The February Board Meeting Minutes were approved.

President's Report

- Linda reviewed all open positions for the next school year. Due to graduating out or term completion, the following positions will be open and need volunteers ASAP: President, Vice President, Secretary, Treasurer (2), Fundraising and Member at Large.

Band Director's Report

- **Upcoming Events** -- Ms. Bounds provided overview of upcoming events thru the end of the school year. Check monthly calendar on www.600building.com for details.
- **Winter Guard & Winter Percussion** -- Winter Guard won first place in their division out of eight groups at their last competition. Winter Guard and Winter Percussion had outstanding performances at Incoming Freshman Night.
- **Clubhouse Studios** -- Ms. Bounds presented revised quote, without video, for Spring Concerts in May. Currently there is \$500 in the budget; revised quote is \$1,188.50. With sales of CDs and on-line downloads break-even is easy to meet and it could potentially be profitable for STMAA.
- **MB Uniform Fundraising Meeting** -- Ms. Bounds is trying to find a date for a meeting to brainstorm fundraising ideas for the new marching band uniforms. \$29,880 is still needed to make final payments.
- **2013-14 Schedule** -- Ms. Bounds has started 2013-14 calendar; many important events are still pending. Marching Band Camp will be July 31 - August 2 and August 5 - August 9.
- **New Orleans Trip** -- Trip will take place during Spring Break 2014. Trip information will be available at next board meeting.
- **New Band Member Meeting** -- Ms. Bounds would like to schedule meeting for incoming band students. Linda will get Bernal MS dates and Robin will get Herman MS dates to assist in scheduling of meeting.

Motion by Michael Payne-Alex to add \$800 to the budget to cover Clubhouse Studios proposal for audio recording of May concerts; Seconded by Marty Reinders. All approved. Motion to add \$800 to budget for Clubhouse Studios proposal passed.

Treasurer's Report

- **Budget** -- A current budget was presented for review.
- **Taxes** -- Bill wrote a letter to the tax accountant regarding missed filing of extension that resulted in IRS penalties being assessed to STMAA. Accountant's response did acknowledge culpability. Accountant is working with IRS to get fees waived. Bill will follow up with accountant and report back at next board meeting. May 15, 2013, is deadline for current taxes. New accountant has been selected.
- **Checking Account Balance** -- \$15,453
- **Marching Band Fees** -- \$5,282 outstanding
- **Concert/Jazz Band Fees** -- \$8,332 outstanding
- **Change Accounting Period** -- Bill will get IRS form 3115 to change the STMAA accounting period to align with school year calendar.
- **Budget Audit/Review Committee** -- Mimi strongly recommends that the Board create a Budget Audit/Budget Review Committee for next year.

Fundraising

- **Play-a-thon** -- Ms. Bounds thanked everyone who volunteered. The event was a great success again this year raising just under \$10,000. Consensus is to start planning process much sooner for next year. Ms. Bounds recommends filling committee chairs now for next year's event.

Future Meetings

First Monday of the month unless otherwise noted.

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

Motion made by Linda Scianna to adjourn the meeting at 8:30 p.m. Meeting adjourned at 8:30 p.m.

Respectfully submitted, Kirsten Todd, STMAA Secretary