Minutes for May 6, 2013

MINUTES

April minutes were approved.
Motion by John Scianna to approve the April STMAA Board Meeting Minutes. Seconded by Deb Maier. All approved. The April Board Meeting Minutes were approved.

PRESIDENT'S REPORT

By-Laws Review -- A meeting was held last month to review the STMAA by-laws. No recommendations will be made at this time. It was determined that more time is needed to adequately review the by-laws and make recommendations for changes. A committee will be formed for this task.

Board Members-Returning -- Lisa and Marty will both return to the Board next year to complete their terms.

Board Members-Re-Elected -- Bill, Deb, Camilo and Catherine were all re-elected to the Board for next year.

Board Members-New -- Patty Larkin, Eddie Smith, Kimberly Louie, Laura Needham, Lana Vaughan, Cheryl Roddick and Robin DeJarnett were all elected to the Board.

Board Positions -- The following members were approved to fill Board positions.
o President -- Patty Larkin
o Secretary -- Kimberly Louie
o Treasurer -- Laura Needham
o Historian -- Marty Reinders
o Fundraising Coordinator -- Bill Maier
o Communications -- Lana Vaughan
o Food Services -- Lisa Thornburg
o Trips & Transportation -- Robin DeJarnett
o Volunteer Coordinator -- Deb Maier
o Equipment Coordinator -- Camilo Orjuela
o Members at Large -- Cheryl Roddick, Catherine Orjuela, Eddie Smith

Motion by Linda Scianna to re-elect Bill Maier, Deb Maier, Camilo Orjuela, and Catherine Orjuela to the STMAA Board. Seconded by Lisa Thornburg. All approved. Bill, Deb, Camilo and Catherine are re-elected to the STMAA Board.
Motion by Lisa Thornburg to elect Kimberly Louie and Robin DeJarnett; motion by John Scianna to elect Lana Vaughan; Motion by Marty Reinders to elect Eddie Smith; Motion by Mimi Lawler to elect Cheryl Roddick and Laura Needham; Motion by Catherine Orjuela to nominate Patty Larkin. All seconded by Linda Scianna. All approved.

Kimberly, Robin, Lana, Eddie, Cheryl, Laura and Patty elected to the STMAA Board.

A vote was held to select STMAA President between Patty Larkin and Eddie Smith. Patty Larkin-10 votes.
Eddie Smith-1 vote. Patty Larkin selected as STMAA President.

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.
♦ Clubhouse Studios -- Recorded Jazz Bands Concert and will record Concert Bands Concert tomorrow night.
♦ MB Uniform Funding -- ESUHSD is sending in $20,000 payment this week. We are still waiting for the old uniforms to be deemed surplus. The new uniforms are finished and will be shipped in four days;balance due in 90 days.
♦ STMAA 2013-2014 Budget -- Will be ready for review and approval at the June meeting.
♦ Band Day -- Volunteers needed to handle student lunch and morning registration.
♦ Jazz Band Auditions -- Will take place next week.
♦ New Orleans Trip -- Itinerary is approved and final pricing is pending.
♦ MB Enrollment -- As of today, 97 students have enrolled; cap is 100 to stay at AAA competition level.

TREASURER'S REPORT

♦ Taxes -- Fees for last year's taxes being late were 100% waived by the IRS. This year's taxes are done and ready to be signed and mailed.
♦ Checking Account Balance -- $27,080.69
♦ Marching Band Fees -- $4,159 outstanding
♦ Concert/Jazz Band Fees -- $2,664 jazz bands, $3,373 concert bands outstanding.

FUNDRAISING

♦ Indiegogo Crowd Funding -- $2,700 raised so far. Please share link on social media and with family and friends.
♦ STOPS Matching Program -- STOPS Offers a $1,000 matching program. They will match donations made thru STOPS up to $1,000.

ITEMS NOT ON THE AGENDA

♦ Gift for Reno Brian -- $200 gift suggested.
♦ Budget for Julie Bounds Ten Year Celebration -- $500 suggested for expenses and gift.

Motion by Linda Scianna to approve $200 gift to Scott Reno Brian. Seconded by John. All approved. $200 gift for Reno approved.Motion by Linda Scianna to approve $500 budget for Julie Bounds' Ten Year Celebration. Seconded by Michael Payne-Alex. All approved. $500 budget for celebration approved.

FUTURE MEETINGS

* June 12 -- Wednesday due to scheduling.

Motion made by Linda Scianna to adjourn the meeting at 9:00 p.m. Meeting adjourned at 9:00 p.m.
Respectfully submitted, Kirsten Todd, STMAA Outgoing Secretary