

Minutes for July 1, 2013

The meeting was called to order by Patty at 7:08 p.m. in the her home at 760 Cree, San Jose, CA.
In attendance were:

Patty Larkin (B)
Laura Needham (B)
Lisa Thornburg (B)
Deb Maier (B)
Catherine Orjuela (B)
Camilo Orjuela (B)
Marty Reinders (B)
D=Band Director B=Board Member G=Guest

Minutes:

June minutes were approved. *Motion by Deb to approve the June STMAA Board Meeting Minutes. Seconded by Lisa All approved. The June Board Meeting Minutes were approved.*

President's Report:

Addressed the issue of general meetings versus board meetings. A goal to institute general meetings 2-3 times a year as called out in bylaws. Parent Band meetings should be general meetings and treated as such. Intent is to inform parents and get them involved. Keep board meetings the same format but encourage parents to attend by sending email the Thursday before inviting them to come and include the agenda. Agenda items will be due to the Board President by the Wednesday evening prior to the meeting.

Patty requested that board members contact her either directly or through the board email list if you are unable to attend the meeting.

Band Director's Report- Not present

Treasurer's Report -

No update because the documents haven't been exchanged.

Zak Stillwell deposit – electronic motion to pay him early his \$575 deposit. Motion made by Lisa and seconded by Robin. Approved.

Checking Account Balance -- \$ (not available)

Marching Band Fees -- \$ outstanding (Not available)

Concert/Jazz Band Fees -- \$xxxx jazz bands, \$xxxx concert bands outstanding. (Not available)

Marching Band fees letter is in draft and should be ready by next meeting.

Fundraising-Bill

Niners need an answer by 7-5-13 as to whether or not we want to work the games this Fall.

AT&T games – people aren't signing up.

Shoreline – people aren't signing up and most of the trained people still need to complete their online training.

Information about marching band fees, New Orleans cost, and class fees should be communicated soon.

Bill is meeting with Tina on Saturday to get the fundraising binder.

Communications-Lana Not available.

Food Services-Lisa Needs the list of volunteers from Deb.

Trips & Transportation-Robin Not available.

Equipment-Camilo

Got the smoke stacks but we don't have a regular place to store them because of their size. A second truck will be needed this year in order to transport the props back and forth to shows. We do have a contact for a second truck that Julie has committed to talking to.

Camilo is working on getting CO2 from another source.

Historian- Marty may not be able to make future board meetings due to a prior scheduling conflict. His reports will be submitted electronically.

Volunteer Coordinator – Deb

Will get the parent volunteer forms out to the committee chairpersons soon and the summary to the board.

Researching some of the new features (database) of iVolunteer.

Member at large-Not Available.

Student representative-tbd

Future Meetings

August 6 @ ST 7:00

September 3 @ 7:00

October 1 @ 7:00

Motion made by Camilo to adjourn the meeting at 8:29 p.m. Seconded by Lisa. Meeting adjourned at 8:29 p.m.

Respectfully submitted, Kimberly Louie, STMAA Secretary