

Minutes for September 10, 2013

The meeting was called to order by Patty at 7:08 p.m. in the band room at Santa Teresa High School, San Jose, CA.

In attendance were:

Julie Bounds (D)	Patty Larkin (B)	Laura Needham (B)
Lana Vaughan (B)	Robin DeJarnett (B)	Lisa Thornburg (B)
Marty Reinders (B)	Eddie Smith (B)	Cheryl Roddick (B)
Catherine Orjuela (B)	Camilo Orjuela (B)	Deb Maier (B)
Reno (G)		

D=Band Director B=Board Member G=Guest

Minutes:

Deb moved we approve the minutes. Robin seconded. August minutes were approved unanimously.

President's Report:

Powerpoint of the parent meeting is going to be posted on Charms. Once board members put notes into the powerpoint, it will be posted on the website and on Charms.

Membership meeting resulted in positive feedback. Reno wishes there were more people in attendance. Back to School Night: Patty will attend to represent STMAA

Band Director's Report: (see report submitted online for this meeting)

Treasurer's Report:

Checking Account Balance -- \$ 29,600

Marching Band Fees -- \$ 43,000 have been paid

Concert/Jazz Band Fees – Not due as yet.

Discussion was held about line items and the general report.

Next year's work will be easier with Charms in place.

Fundraising-Bill

Fundraisers – escript and Nob Hill sales of coupon books

Sponsorship letters have generated questions. Form has been regenerated and will be available at BTSN.

Proposed fundraiser format for fundraiser proposals– numbered and name (for tracking purposes)

Tentative fundraising plan was distributed. Dates are tentative.

Motion made by Bill to approve tentative plan. Robin seconded. Passed unanimously.

Fundraising proposal #2 for dine outs was submitted for review. Discussion held.

Motion made to accept the fundraising proposal #2 by Deb. Patty Seconded. Passed unanimously.

Coupon book fundraiser (proposal #1) was submitted for review. Discussion held.

Motion made to accept the coupon book fundraiser by Marty. Laura seconded. Passed unanimously.

Suggested a fundraising event / evening for more information.

Playathon-Reno/Eddie

presented mission statement

anticipated income of \$12,500 with expenses of \$2,500 makes the goal \$15,000.

Student incentives were discussed.

Information about BidPal as a silent auction vendor was presented.

Motion to have 2014 Playathon was moved by Robin. Seconded by Catherine. Passed unanimously.

Food Services-Lisa

Marching band food: meeting and getting decisions done by Friday (that week). All but 2 of the events will be catered. There are volunteers in Charms who are willing to serve food at these events.

Historian- Have possible volunteers to cover some events.

Would like a slot created on Charms per event so that the job can be broken down among many.

Volunteer Coordinator – Deb

All volunteer information has been entered.

Online store has been set up. Reminders to go out this week.

Lots of chaperones and drivers are listed.

Working through some Charms issues / bugs.

If a parent volunteers for a position, they get added to that list for future volunteers.

Member at large- Not Available.

Student representative: tbd

Future Meetings

October 8 @ 7:00

November 12 @ 7:00

December 3 @ 7:00

January 14 @ 7:00

February 11 @ 7:00

March 11 @ 7:00

April 8 @ 7:00

May 6 @ 7:00

June 10 @ 7:00

December and May is still first Tuesday

Meeting adjourned at 9:32 p.m.

Respectfully submitted, Kimberly Louie, STMAA Secretary