Minutes for March 11

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

In attendance were:

Julie Bounds (D)	Patty Larkin (B)	Laura Needham (B)
Cheryl Roddick (B)	Eddie Smith (B)	Lisa Thornburg (B)
Deb Maier (B)	Bill Maier (B)	Marty Reinders (B)
Camilo Orjuela (B)	Catherine Orjuela (B)	Reno (G)
STHS Media student (G)		

D=Band Director B=Board Member G=Guest S=Student Representative

Secretary's Report: No Minutes tonight. Will be approved in April.

Treasurer's Report:

Checking Account Balance – $43,949.31

Marching Band Fees outstanding-- $13,000

Concert outstanding– about $2760. Jazz Band Fees/Outstanding $4126.00. Julie to give a reminder to Jazz band program about fees.

Discussion about how Charms shows the money collected and misc. monies. The outstanding amounts may not be as much outstanding when you take into account the misc. amounts. Julie suggested that she has friends that have been using Charms for 5 years and they may be a good resource. She will contact them and see if they can help.

Band Director's Report:

For Next year: Cheryl and Julie are discussing/emailing about Scholarships and collecting band fees.

Review of upcoming performances.

Ms. Bounds will be setting up meetings for incoming freshmen students and parents at Herman (4/15/13) and Bernal (TBD).

Suggested we give a gift card for Kerry Johnson for all her help with Music Marathon.

President's Report:

Paragraph about "How to read your Charms statement" by Deb to Shabnam.

By Laws are being worked on. We will be getting a draft to the board in April for discussion with a vote in May.

Nominating committee for open board position is being formed. Lisa will chair and Catherine

will help.

Next month's board meeting will be held on Monday, April 7th at 7:00 in the library.

Fundraising: Bill

Mixed bag fundraiser begins on Monday. We have made the decision to offer the Shoreline to Athletic Boosters to be a lead on this. Dinner nights will continue.

Music Marathon-Reno/Eddie

We need to pay the Sports Memorabilia business $184.00. Will get input from the people who participated in the Music Marathon (parents, students). Suggestions, etc. Will send thank you notes to all the businesses for their donations and sponsorship.

Food Services: Lisa -

Lunch and dinner for the Santa Cruz Jazz Festival, March 11, will be organized.

Historian:

Has back up drives with lots of video. Will pass this along to the new historian.

Volunteer Coordinator: Deb

CMEA band and orchestra festival will need volunteers. Will be switching to iVolunteer for gathering volunteers for events.

Transportation: Robin

Need to make a date for the New Orleans trip meeting. First week in April, possibly. Go over itinerary and other travel information.

Equipment: Camilo - Nothing to report

Communications: Shabnam

Student representative - Chris