



Santa Teresa Music and Arts Association (STMAA) Board Meeting MINUTES

Mission: The Santa Teresa Music & Arts Association ("STMAA") is a non-profit public benefit corporation created by parents to promote, develop, and support participation in music education and other performing arts in the Santa Teresa High School community. We work in partnership with the school to create opportunities for our students to perform in band and choral festivals, marching band and color guard competitions, and other venues.

Present: Patty Larkin, Julie Bounds, Nadine Bird, Gretchen Ehler, Heather Paolini, Amy and Nathan Lambert,

Guests: David Shick (9th grader), Astrid Tromp (incoming freshman), Tracy Marr, Music Marathon Treasurer

Motions:

Patty moved to approve additional scholarship for Westlake Jazz trip. Nadine seconded it. Six present voted to approve. Email sent for further votes for a quorum. *Vote carried via email.*

Gretchen moved to approve a Chabot Band festival in 2016. Nadine seconded it. Email sent for further votes for a quorum. *Vote carried via email.*

March 10, 2015

- I. Call meeting to order- Welcome
- II. Approval of Agenda: no quorum present
- III. Approval of February Meeting Minutes: no quorum present
Changes

IV. Reports: officers and directors

Director's Report: *see report sent on 3/10/15*

Music Marathon: no chair present

Secretary: not present

Treasurer: present. *See report sent 3/9/15*

Financial Secretary: not present

Volunteers: not present

Historian: *needs support with uploading videos. Can anyone help?*

Food: not present

Equipment: not present

Communication: updating all dates

Trips: not present

Fundraising: not present

President/Donation Waiver:

V. Business
Unfinished Items

New Items

Waiver Committee Report

Post policies/bylaws on web page or how shared

Google Apps Folder: *Julie to talk to Robin about getting a gmail account for STMAA.
We can use the Google Apps, etc. to store all of our shared information.*

VI. April Board Meeting Date: 4/14/15; May board meeting date: 5/5/15 IT WILL BE VERY IMPORTANT FOR AS MANY AS POSSIBLE TO ATTEND THE NEXT TWO MEETINGS, AS WE NEED TO MAKE PLANS FOR THE COMING SCHOOL YEAR. Please make every effort to be at these two meetings. Thanks.

VII. Adjourn at 8:06

Board Response to Information and Reports

What is/are the appropriate Board Role(s) in this situation?
(Cheerleader, Skeptic, Worker Bee, Caregiver)

What is the appropriate Board Response to this information/report?

In what way does this idea/change/approach support the overall vision/mission?

What are the opportunities and risks, benefits and costs?

Does this strategy/approach maximize opportunities/benefits and minimize risks/costs?

Because resources and energies are limited, what is the trade off for this approach?

How is success defined in this situation and how will it be measured?