

STMAA Board Meeting October 6, 2015

Call Meeting to order: 7:02 pm

Members in attendance:

President Gretchen x	Fundraising Oscar x	Trips Nadine x	Historian Kerrie x	M-A-L David x	Director Julie x	
Secretary Anne x	Communications Astrid x	Equipment Jennifer	Fin. Secretary Gita x	M-A-L Norma		
Treasurer Laurie x	Food Karli x	Volunteers Farah	M-A-L Heather x	M-A-L Deb x		

Guests in attendance: Pam Boronkay, Trudy Konzem, Hau Phan

Approval of Agenda – No Corrections

Approval of Meeting Minutes - No Corrections

REPORTS: OFFICERS and DIRECTORS Please keep to 1-2 minutes please

Band Director Report: MB regular practices continue. Weekly color guard & percussion sectionals continue. MB competitions: Gilroy Garlic Classic on 10/10/15 @ Gilroy HS; Fleet Week B and Challenge on 10/12/15 @ Golden Gate Park; Foothill HS Band Review on 10/24/15 @ Foothill HS. Our Fall Band Concert "SPACE" is on Tuesday Oct 20th @ 7pm in the Theater featuring Concert Band, Symphonic Band and Wind Ensemble. For our full schedule visit our website at www.600building.com. Apparel orders due by 10/7. Thanks for all the support we're receiving at the football games. I received 25-30 apps for the Band Council-meeting announcements/schedule will be given out this week. Hope to have a representative at our next board meeting. The councils focus will be on fundraising and how to get involved. Lease payment made, all equipment received. Music Marathon theme decided – DISNEY. Received \$500 STOPS grant so able to order "Rhythm Chunks evaluation method books for Concert Band (class set). I'll be gone 10/13-10/18.

President Report: We presented corsages to the seniors at the Homecoming game. Thanks to Lana Vaughn for stepping up to head the Senior Dinner at WBA's in Fresno this year. The draft of the tax return is complete.

Treasurer Report: Bank balance as of 9/30/15 is \$54,548.02. We've taken in and spent less to date than budgeted. Donation email will be sent out shortly. Please include a reminder in the weekly email as well. Question was raised about students who are funding their Hawaii trip before paying their Band fees. We will discuss at November meeting.

Financial Secretary: We will only receive the STMAA report going forward.

Volunteers: Farah is doing a great job. Astrid brought up a situation with a parent that signed up to help sell at FB games but no one has contacted her. We were told we could sell items out of the STABC tent so ok to just show up and sell.

Historian: Sending a shout out of THANKS to the parents taking pictures and videos: Meg Davies, Jay Everson and Lana Vaughn. We received a complaint that photos aren't being posted of all members. Parent was gently told that they could come and take their own photos.

Food Report: Gilroy show will be Boston Market; Fleet Week will be burritos; Foothill HS will be lasagna; Independence HS will be pulled pork with mac n cheese. Logan HS will be ? – didn't write anything down.

Equipment Report: Eddie Smith filling in for Jennifer this weekend.

Communication Report: Weekly email going well, I'm receiving questions. I attended the STOPS meeting again and we received a grant – YEAH! I attended a Village Oaks meeting lots of new companies were in attendance. Also went to a Credit Union meeting and spoke with a gentleman who was really helpful with ideas of hook-ups for student needs. We need to thank our \$500 sponsors: Oscar James Real Estate, Sonoma Graphics, Cal Sport Center, and Angie Cocke.

Trips: Going well, working out kinks with the Hawaii trip.

COMMITTEE REPORTS

Finance Committee: nothing to report

Budget Committee: CLOSED for the year

Donation Waiver: approved one waiver to cover \$675 in fees.

Fundraising: The following proposals were presented:

FR #2 SPIRIT BOOKS - students are required to sell 4 books @ \$10 each. All proceeds go to General Fund. If students sell any additional books \$8 for each book will go to their student account. There are 3 options available: take 4 books and return \$40; Pay \$40 and opt out of selling any books; participate in booth sales. Sign-ups will be posted on ivolunteer. Julie is the point person.

Motion to approve FR #2 SPIRIT BOOKS – Astrid; motion 2nd – Karli; All in favor.

FR #3 \$250 VISA GiftCard Drawing – Students will sell drawing tickets for \$5 each. Will add additional GC's for every 250 tickets sold. Students will receive one chance for every 10 tickets sold in a "student only" drawing PLUS \$2.50 towards their student account for every ticket sold above the 10. We will only have one for this school year. Drawing will be held at the Winter Concert. Oscar is the point person.

Motion to approve FR #3 \$250 VISA GiftCard Drawing – Heather; motion 2nd – Karli; All in favor.

FR#4 SEE'S CANDY - Pre-sale only. This year will include the Guitar Ensemble students. Sales will be from 11/2 – 11/20; distribution will be on 12/85 at the Winter Concert. Heather is the point person

Motion to approve FR #2 SEE'S CANDY – David; motion 2nd – Karli; All in favor.

Music Marathon: Students chose DISNEY as their theme. We will discuss the parameters we need to follow with regards to licensing. We will have our second meeting soon.

UNFINISHED BUSINESS

Audit Committee: Gretchen talked with Bill about a plan to have the Audit Committee review the tax return which is due 11/15.

Motion to approve Audit Committee members as follows: Jennifer, Bill and David – Karli; motion 2nd – Kerrie; All in favor.

Astrid put together a fundraising overview – look it over and let her know of any corrections, will then distribute to the students.

We will have a table at the Holiday Boutique to sell band merchandise.

Next meeting: November 10th @ 7pm in the band room

ADJOURNED Meeting was adjourned at 8:38pm