

# STMAA Board Meeting November 10, 2015

Call Meeting to order: 7:06 pm

## Members in attendance:

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

**Guests in attendance:** Carolyn Lov (student rep)

**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, remaining practices will be on the football field. On Thurs 11/12 MB sectional, class, small group & individual pictures will be taken after school at 3:30. Dinner will be provided by STMAA followed by practice at 6pm. Weekly color guard & percussion sectionals continue. MB competitions: 11/14 @ James Logan HS; 11/21-22 WBA Championships @ Fresno State University. For our full schedule visit our website at [www.600building.com](http://www.600building.com). Thanks for all the support we've received at the football games. The Band Council is meeting on Fridays and have voted in officers. They will help with items around the 600 building. They have viewed our By-laws and will form their own. Also will send a rep to the music marathon meetings. Lease equipment delivery is being split but is coming earlier than expected. "Rhythm Chunks" evaluation method books for Concert Band (class set) have been inventoried and distributed. Parent buy-outs for fundraising is lower than usual. OGSD has approved both color/winter guard and drum line programs at the elementary school level. Each program will run for 6 weeks, 1 or 2 hours per practice meeting twice a week. Materials would be generated through STMAA and approved by OGSD. Staffing will be coordinated by Ms Bounds and paid for through STMAA. Programs would all have a cost paid to STMAA. Guard programs will be housed at OGSD sites, percussion program at STHS. MB has been invited to perform at a Festival Bowl in 2017. Ms Bounds is collecting info.

**President Report:** STMAA mailing address is PO Box 23761 San Jose Ca 95153.

**Treasurer Report:** Bank balance as of 10/31/15 is \$66,821.79. Still behind on payment of marching band fees.

**Volunteers:** Volunteer sign-ups for Logan are already done. Fresno going up this week.

**Equipment Report:** Built new speaker stands which include a small ladder.

**Communication Report:** All sponsor names will be added to weekly newsletter. Offered the Band Council space to include a blurb. Successful table at the Holiday Boutique, sold \$1295. Also sold \$900 at football game - all old inventory.

**Trips:** Fresno hotels all set. Need one more chaperone couple. Hawaii participants have been added to Charms.

**Fundraising:** Heather is chairing the See's candy fundraiser - students will receive the order forms soon. Need a parent to start-up some shifts and then be on call to swing by and pick up monies. Heather/Gina will cover Sat 11/14 and David will cover Sun 11/15.

## COMMITTEE REPORTS

**Donation Waiver:** Approved one additional student waiver. We've had families step up to pay for ones that can't.

**Music Marathon:** Pamela reports: planning is moving forward. Silent Auction items are coming in. Poster Contest flyer should be ready for distribution next week. We met with Ernie and he is working on marketing and Battle of the Bands. I'll be meeting with Shannon/David to discuss the carnival portion soon. Meeting on 11/11 @ my house.

## UNFINISHED BUSINESS

Update on Hawaii trip funding for students: we will send out a reminder but nothing alarming.

STMAA tax return needs a few updates regarding # of hours each position works each month. Bill Maier is comfortable with return.

**Motion** to approve Tax return with corrected hours – Farah; motion 2nd – Heather; All in favor.

## NEW BUSINESS

STMAA has been removed from the Attorney General's registry of non-profit organizations-we need to pay \$50 per year for the last 6 years we haven't been on the registry.

**Motion** to approve paying \$300 to be included on the registry again - David; motion 2nd – Astrid; All in favor.

We would like to have our tax preparer file this annual form for us as part of her duties. She'll charge us \$200 per year to do this.

**Motion** to approve having the tax preparer file the form for us annually for \$200 - David; motion 2nd – Astrid; All in favor.

Senior dinner funding proposal Lana Vaughn is chairing this year. Need to create a budget for future years.

Supplies \$200

Food \$15 per senior

Invitations/recognition \$5 per senior

Gifts & decorations will be from parent contributions

**Motion** to approve the following amounts for the senior dinner: Supplies \$200; Food \$15/senior; invitation/recognition \$5/senior; gifts & decorations to be paid by parents - Farah; motion 2nd – Kerrie; All in favor.

Eazy-up proposal We need one for the Band Program.

**Motion** to approve purchasing an Eazy-up, no more than \$200 - Kerrie; motion 2nd – Astrid; All in favor.

San Joaquin Invitational Proposing to cancel the Symphonic band's attendance at the Chabot Festival and moving the funds to allow the Wind Ensemble to attend the Bands of America festival in Fresno in April. It would cost an additional \$200.

**Motion** to approve moving funds from the Symphonic Band attendance at the Chabot Festival to the Wind Ensemble attendance at the Bands of America festival + additional \$200 to pay for the difference - Farah; motion 2nd – David; All in favor.

**Next meeting:** December 1st @ 7pm in the band room

**ADJOURNED** Meeting was adjourned at 8:30pm