

## STMAA Board Meeting December 1, 2015

Call Meeting to order: 7:10 pm

### Members in attendance:

<b>President</b> Gretchen x	<b>Fundraising</b> Oscar	<b>Trips</b> Nadine	<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	<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:** Bill Maier, Annabella Zander

**Approval of Agenda** – No Corrections

**Approval of Meeting Minutes** - 2 Corrections

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

#### **Band Director Report:**

We paid for an ad in the WBA program.

The winter concerts are next week and because we don't have enough room for all groups to perform on the same night, we will be splitting up the groups into 2 nights.

The winter program schedules have been made.

Santa Clara Honor Band auditions will be held at ST on Friday Dec 11th - volunteers are needed.

Thanks again for all the help with football games and marching band

Music First, an online, digital classroom has been rolled out. It provides accountability that is lacking with the block schedules. And it builds confidence

No update on the OGSD/STMAA collaborative.

We need assistance with the Winter Concerts: set up, ushering, clean up, video. Board presence would be appreciated.

MB Banquet is Friday, Jan 8th - more info to follow

#### **Treasurer Report:**

Bank balance as of 11/30/15 is \$39,415.75.

Cash position doesn't match Charms because there are large deductions from the checking account that aren't posted in Charms yet.

#### **Volunteers:**

All the volunteers were amazing this year

Patty & Julia want to set up Pledge Party sign ups on ivolunteer

Sign ups for the spirit book sales was a bit messy - parent and student shifts were mixed up.

We need a counterfeit pen - Julie will get some

#### **Equipment Report:**

Great job everyone.

We will need 2 trucks for MB next year

We had an issue with the lift on one of the trucks in Fresno so we are getting 1 rental day at no charge

We need to start thinking about getting a box truck of our own

#### **Communication Report:**

December newsletter going out - would like to include info from color guard

#### **Fundraising:**

Spirit books are all sold. David has volunteered to spearhead the site sales next year. We exceeded our goal!!!

See's candy order forms were late BUT we did sell. Distribution of candy will be at the Winter Concert on Dec 9th @ 8pm

VISA gift card raffle will be at the Winter Concert

### COMMITTEE REPORTS

#### **Music Marathon:**

Julia and Patty are heading up the pledge parties

Silent auction is moving strong. Discussed how to inform the bid winners

Met with David and Shannon about the games area - it will include a Disney trivia game

Food is going to be bbq, with a snack shack for smaller items

The decorations chair had to step down- looking for someone to replace

Accounting will be headed by Tracy - she will work directly with Gretchen and Laurie

Battle of the Bands is on its way to being another success

Next meeting will be Dec 14th

We're working on getting more students involved

**NEW BUSINESS**

Strategy for bringing in more donations

Reminders of outstanding balancers

Three easy ways to pay: credit card, in finipay or by check

Need to have a volunteer for the Charms store/apparel sales next week

**Next meeting:** January 11th @ 7pm in the band room

**ADJOURNED** Meeting was adjourned at 8:29pm