

STMAA Board Meeting February 10, 2015

Call Meeting to order: 7:07pm

Members in attendance: Patty Larkin, Anne Cordoni, Cheryl Roddick, Bill Maier, Nadine Bird, Karli Blaydes, Robin DeJarnett, Eddie Smith, Deb Maier, Amy Lambert, Nathan Lambert, Julie Bounds.

Guests in attendance: Jennifer Cannon

Approval of Agenda - Motion to approve January Agenda - Karli Blaydes; motion 2nd - Robin DeJarnett; Add discussion of adding password storage to new business. All in favor no opposed or abstaining.

Approval of Meeting Minutes - Motion to approve the January minutes - Robin DeJarnett; Motion 2nd - Nadne Bird; Correct Debbie Drennan's name. All in favor no opposed or abstaining.

REPORTS: OFFICERS and DIRECTORS

Band Director Report: handout with upcoming event dates. Music Marathon student prizes are still needed. There are several winter programs available. Winter Guard took 1st place at their first competition. Winter percussion first competition this coming weekend (Feb14th). On Mar 24th there will be an hour long presentation for 8th graders coming in as Freshman 2015-2016 school year. CMEA at Santa Teresa on April 3rd - 4th. With our budget surplus being in such a good state Julie will be proposing some capital purchases - possibly a trailer or percussion instruments. Discussion of lease vs purchase.

President Report: no report

Secretary Report: Added a bold color block to all motions in the minutes for ease of finding. Anne won't be at the meeting in March.

Treasurer Report: Cheryl asked about no line item in the budget for travel scholarships. Where will they be posted? Also noted that this year has been much less stressful than last year because cash is plentiful.

Financial Secretary Report: Balance as of 1/31/15 is \$55,525.49. Cheryl and Patty are having success reaching out to unpaid members.

Volunteer Coordinator Report: Deb reported that ivolunteer is quite active.

Historian: no report

Food: Karli spent a lot on the concession supplies for CMEA.

Equipment Report: no report

Communications: no report

Trips: Robin reports that registration for Jazz Fest is completed. 48 students going. Scholarships required will be around \$988. **Motion** to add \$1000 line item to budget for trips scholarship for Westlake-Robin DeJarnett; Motion second - Amy Lambert. All in favor no opposed or abstaining. NOTE: A school activity offered by a non-profit group cannot say no to someone who can't pay.

Fundraising Report: Debrito apple sales were a bit less than last year probably due to recent apple scare. Levi stadium income line is close to reaching budgeted amount. Concert calendar for 2015 has been announced.

Jennifer Cannon gave us an update on the Farmers Market proposal from last month: 1st guy backed out but she has another in line to replace him. Will run it year round.

OLD BUSINESS

Audit Committee - to meet over the break

NEW BUSINESS

Board Nomination Committee: Julie, Nadine and Bill volunteered. **Motion** to approve-Patty Larkin; Motion second-Amy Lambert. All in favor no opposed or abstaining.

Use of STMAA stationery: **Motion** to allow certain board positions to use the stationery: Financial secretary, fundraising chair and other directors when associated with approved board activities. Secretary should hold original and update each year-Patty; Motion second-Amy Lambert. All in favor no opposed or abstaining.

Discussed whether we should provide a donation letter and decided that it would be something each individual would need to consult with their accountant to determine how much of the donation can be used as a tax deduction.

Archive and password storage: **Motion** to create a list of who/what has passwords-Patty Larkin; Motion second-Nadine Bird. List will be kept in director's safe. Discussion is tabled to continue at March meeting.

March Board Meeting date: March 10, 2015 in the band room

April Board Meeting date: April 14, 2015 in the band room

Meeting adjourned at 8:29

