

## STMAA Board Meeting May 5, 2015

### Call Meeting to order: 7:05pm

**Members in attendance:** Patty Larkin, Anne Cordoni, Cheryl Roddick, Gretchen Ehlers, Bill Maier, Nadine Bird, Eddie Smith, Deb Maier, Amy Lambert, Nathan Lambert, Julie Bounds.

**Guests in attendance:** Jennifer Cannon, Astrid Tromp, David Schick

**Approval of Agenda - Motion** to approve May Agenda – Gretchen Ehlers; motion 2nd – Nadine Bird; All in favor no opposed or abstaining.

**Approval of Meeting Minutes - Motion** to approve the April minutes – Cheryl Roddick; Motion 2nd – Patty Larkin; All in favor no opposed or abstaining.

### REPORTS: OFFICERS and DIRECTORS

Band Director Report: handout with upcoming event dates. Some volunteer needs for Spring Collage Concert on May 7<sup>th</sup>, Music in the Park on May 9<sup>th</sup> & 16<sup>th</sup> – will send another email. We raise between \$3000-\$5000 per event. The Jazz Band I took 1<sup>st</sup> Place in their division at the Westlake Competition. The band teacher at Bernal, Javier, took another job. The MB schedule has been posted, we currently have over 120 students participating. Greg Messa has been hired to replace Reno.

Secretary Report: no report

Music Marathon Report: Net income was \$23,066. Adult help is needed for the Beach Party for the winners. There are 35 students going. Handout with committee chair input was presented

Treasurer Report: Gretchen noted that for large groups we need to lower budgeted income (student participation donations) so we come in closer for 2015/2016 or use Julie's strategy – she sends a personal note to the unpaid members.

Financial Secretary Report: Bank balance as of 4/30/15 is \$43,434.

Volunteer Coordinator Report: The following needs will be posted on ivolunteer: Music in the Park, Boardwalk outing for students and need for Committee chairs in 2015/2016. Levi Stadium agreement needs to be revamped. The 49er football schedule has been posted so email will go out.

Historian: no report

Food: Karli was not in attendance but said she won't be avail to help at the CMEA event on 5/16. Need someone to set-up and tear down. Two board members volunteered to help.

Equipment Report: no report

Communications: Push the website! Marching Band changes have been noted in red on the original schedule. Nadine would love feedback.

Trips: no report

Fundraising Report: The expense for lanyards is included in the budget for 2014/2015 – should be avail for sale next year. We're still missing 2 Levi checks. For 2015/2016 we are combining the budget process and fundraising together. We are also asking someone specific to chair the Music Marathon and head up fundraising.

President Report: **Motion** to remove Juana Vigil as Member at Large because she hasn't been able to meet the responsibilities of the position – Patty Larkin. Motion 2nd – Amy Lambert; All in favor no opposed or abstaining.

## **COMMITTEE REPORTS**

Audit Committee – Julie, Karli, Bill and Deb for the most part has now become the budget committee

Budget Committee: Julie, Bill, Deb, Gretchen and Anne Peterson – have about 75% of the data gathered just waiting for the quote from the bus company. The committee will present final proposal at the June 8<sup>th</sup> meeting.

Waiver Committee: Cheryl -new waivers sent out but none received back. This process is helping to establish a dialog for future years.

Nominating Committee: Bill, Nadine and Julie –**Motion** to accept the following nominations for Board positions in 2015/2016 - Nadine Bird: motion 2nd – Amy Lambert; All in favor no opposed or abstaining.

President – Gretchen Ehlers  
Communications – Astrid Tromp  
Trips – Nadine Bird  
Equipment – Jennifer Cannon  
Financial Secretary – Gita Baliga-Savel  
Member at Large – David Schick  
Member at Large – Heather Paolini

We continue looking to fill the following board positions: Treasurer, Fundraising, Volunteers and Historian.

## **OLD BUSINESS**

Should policies and By-Laws be posted on our STMAA website or on a Google App?

**Motion** to post the By-Laws on the STMAA website - Nadine Bird: motion 2nd – Patty Larkin; All in favor no opposed or abstaining.

**Motion** to post the Polices on a Google App – Nathan Lambert: motion 2nd – Deb Maier; All in favor no opposed or abstaining.

Calendar – team up for future years

June Board Meeting date: Monday, June 8, 2015 in the band room

Meeting adjourned at 9:08