

STMAA Board Meeting August 17, 2015

Call Meeting to order: 7:05pm

Members in attendance:

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

Guests in attendance: Pamela Boronkay, Bill Maier

Approval of Agenda – No Corrections

Approval of Meeting Minutes - No Corrections – need to look into a couple of board members not getting emails.

REPORTS: OFFICERS and DIRECTORS

Band Director Report: Apparel order is out for bid. Transportation for MB is out for bid. Julie is meeting with Oscar - things are going good. Color guard had 2/3 parents attend their meeting. The football field lights are up and working. We now have a physical space to store old documents. The Google drive storage is still in the works. Bernal got a new band director and principal. A student band council is in the process of being formed. The lease payment will be made twice a year instead of once - January and August. Proposing that the student book for freshman will be bought as a class set and then a link will be posted on the website if parents wish to purchase a copy. Proposing that we have a donation campaign for new instruments – if anyone has any ideas/suggestions email Julie. Parent preview day is August 22nd @ 3pm.

Food Report: asking for additional \$500 to cover food for Fleet Week. Deb will include in budget adjustments. Karli is also looking for our donation letter.

Financial Secretary Report: Bank balance as of 8/17/15 is \$63,218.80 Charms report is still in progress. We will perform an audit in October once everything settles. Bill Maier is helping Gretchen with a By-Laws language re-write.

President Report: Look over your job descriptions in the By-Laws.

Equipment Report: Jennifer won't be able to attend the competition on Oct 10th or Fleet Week on Oct 12th so will need someone to get equipment loaded/unloaded. Several people said they'd talk to someone to cover it.

Communication Report: Will get with Nadine after tonight to get going. Feels there is more she can offer the program.

Marching Band Uniforms: Need help with ironing. Will email date along with sign-ups on ivolunteer.

Music Marathon: Pamela Boronkay and Astrid Tromp are co-chairs.

COMMITTEE REPORTS

Budget Committee : All covered in Julies report

Fundraising Committee: Almost covered at LEVI Stadium to get Program selling as our "booth". If we can get merchandise and program sales we can have a 5:1 adult/student ratio. Training is due by Saturday 8/22. If you work an event: Program Sales is a 6 hour shift and Merchandise Booth is an 8 hour shift. Deb will get with Norma to go over the distribution of LEVI checks.

UNFINISHED BUSINESS

Finance Committee: To be formed as stated at the July meeting.

Motion to approve adding committee with 3-5 members who will approve all invoices over \$200.00
– Deb; motion 2nd – Gita; All in favor.

Motion to approve the following Finance Committee members: David, Kerry and Jennifer – Deb; motion 2nd – Gita; All in favor.

Band Preview Day: Will be Saturday August 22nd from 3-5pm. Farah and Kerry will sell water, lanyards and spirit buttons.

Parent Night: Tuesday Aug 25th at 7pm in the Theater. Julie has slide show. Please get all materials to Julie no later than Saturday night.

NEW BUSINESS

Family Donations: moved to September meeting

Business Donations: Moved to September meeting

NOTE: LCAP funding through district is to go to Music.

Next meeting: September 8th @ 7pm in the band room

ADJOURNED Meeting was adjourned at 8:45