

STMAA Board Meeting February 09, 2016

Call Meeting to order: 7:03pm

Members in attendance:

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

Guests in attendance: Bill Maier

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: No report

President: Get check reimbursements to Laurie - give her a week. Gretchen has reimbursement forms also.

Financial Secretary Report: Bank balance as of 1/31/15 is \$31,034.65. Paypal will be phased out next year. Nadine will remove from website but leave for Music Marathon. Julie needs to take the link off of her emails going forward.

Communications: Tried to do a Dec/Jan newsletter but it didn't work out. Will shoot for post-music marathon one. We need to acknowledge our donors.

Trips: Sometimes there are too many cooks in the kitchen. The travel agent has not been really cooperative. Suggest that for the next trip all checks are paid to STMAA and then the travel agent is paid.

Food: Updating CMEA concessions with hot dogs, nachos and chili. Clean out of sea container scheduled for Feb 27th. More info to follow.

Equipment: We've rented a trailer for the Mar 20th Winter Percussion competition. We will need a parent with a tow hitch to pull. Mike Cordoni has volunteered to tow the trailer.

COMMITTEE REPORTS

Music Marathon: Snap raise is at \$19,000. Individual donations are coming in. Gita is communicating with Tracy Marr. Pledge Parties to date have raised \$5,000. Decorations parties at Pamela's last weekend. Cool carnival games with student leaders. Battle of the Bands has 5 entrants as of now. There will be a snack shack and hopefully 2-3 food trucks. Student prizes are coming in - keep a look out for an email with the ideas of what is wanted. Will supplement with Silent Auction donations if needed. Bernal students will be volunteering the day of. The Silent Auction has \$11,000 in goods donated. Astrid will meet with Deb to set up Paypal for the event. Volunteer sign-ups going out. We will have a party if we reach our goal!!!

Fundraising: See's Candy Proposal - Pre sale will be from 2/29 – 3/11; delivery will be the week of 3/21; students make 20% of most candy sales; STMAA makes 5%.

Motion to approve FR #6 See's Candy - David; motion 2nd Karli. All in favor

NEW BUSINESS

Where are we financially: The low bank balance gave Julie a scare. Do we want to be more proactive with collecting fees? We need to look at the Student Ledger accounts to do transfers to pay for programs – Deb will do this. We need to get paypal payments transferred into Bank of America and then into Charms – Deb will do this. We need to send an email to all participants asking if there's an issue with accessing Charms to check on their child's account – Nadine will do this. Talked about increasing the Dine Outs we do. Also, Charms has an auto invoice feature. Will revisit this more at March meeting.

Nomination Committee: The following members have volunteered to be on the committee: Nadine, Gretchen and Julie.

Motion to approve these members - Farah; motion 2nd Jennifer. All in favor

Next meeting: March 7th @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:34pm