

STMAA Board Meeting March 07, 2016

Call Meeting to order: 7:03pm

Members in attendance:

President Gretchen x	Fundraising Oscar	Trips Nadine	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		
Treasurer Laurie x	Food Karli x	Volunteers Farah	M-A-L Heather	M-A-L Deb x		

Guests in attendance: Pamela Boronkay

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: Thanks to the Music Marathon committee for all the student participation. District band festival @ Evergreen HS - free to attend. Friday Mar 11 Humboldt State Calypso Band will be here during tutorial. Wed Mar 23 Community Concert featuring the Winter Guard and Winter Percussion @ 7pm in the gym. Apr 8-9 we're hosting Music in the Parks. Fri Apr 15 the Wind Ensemble is going to Bands of America Festival in Fresno. Apr 23 we're hosting Music in the Parks. Apr 29-30 we're hosting CMEA Band/Orchestra Large Group Festival. We'll be adding the Veteran's Day Parade to our calendar in the fall of 2016.

President: Putting out fires and keeping things afloat. We received a letter from the Wind Ensemble Director for the event the group attended in downtown San Jose commending them on the way they presented themselves.

Financial Secretary/Treasurer Report: Bank balance as of 2/29/16 is \$26,575.67. Julie clarified some line item questions and will talk with Gita after meeting. Some errors in posting of expenses - corrections will be made and looked at again for budgetary purposes.

Volunteers: Music Marathon went well. Will be adding sign-ups for Music in the Park in April.

Food: Sea container is cleaned out. A lot of food was dumped. Doing a couple of new things for upcoming festivals. We'll be tracking volunteer food from now on.

Trips: Hawaii is all paid - practices are scheduled.

Equipment: Trailer idea didn't work out so we'll try again for the 2016 Marching Band season. Julie has 2 trailers we might be able to borrow. One has built-ins to get ideas.

COMMITTEE REPORTS

Fundraising: #9 Tupperware Sales: Catalogs will be available Mar 24, orders due Apr 22, pick up on May 9. No cost involved - flyers and order forms are being donated. We'll earn 40% of sales from Fundraiser Catalog: STMAA gets 5%, student gets 35%. We'll earn 25% of sales from Regular Catalog: STMAA gets 5%, student gets 20%. Deb is donating the intake from the Regular catalog sales.

Motion to approve Fundraiser #9 - David; motion 2nd - Astrid; All in favor.

Julie presented some info on hosting a Paint Party: we provide snacks/drinks, they provide instructor/materials. Ticket price is \$45, profit is \$15. Minimum attendance is 35. Asked for assistance with setting it up. Will email info.

There's a Jazz venue in Saratoga that our Jazz 1 could perform - more info to follow.

Waivers: Received a couple for the winter groups.

Nominations: Goal is to have proposed slate at April meeting

Music Marathon: Students were great - decorations were awesome. We raised **\$34,152**.

NEW BUSINESS

Meeting on June 9th might be cancelled

New Job Descriptions: There have been concerns about the workload for the Treasurer and Financial Secretary so we're looking to hire a bookkeeper. The positions have been a catch-all for a lot of duties. Deb will spearhead the process next year. All board members need to be responsible for our finances. For 2016/2017 the position will be At-Large and will be reassessed for 2017/2018. The audits need to be done more regularly.

Motion to approve concept of implementing the bookkeeping position in addition to current Fin Sec & Treas positions - Astrid; motion 2nd - Laurie; All in favor.

In order to move in this direction we'll need to find someone to run fundraisers. We can piece it out: Levi, coupon books, etc. By June should have a director in place to set up the fundraising calendar for '16-'17.

We also need to breakdown the barrier of the board appearing to be too "clicky".

Budget Committee: Each board member to get Julie a "wish list". She'll send an email request as well. Present the budget at the May meeting.

Next meeting: April 12th @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:28pm