

STMAA Board Meeting April 12, 2016

Call Meeting to order: 7:04pm

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		
Treasurer Laurie x	Food Karli x	Volunteers Farah x	M-A-L Heather x	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: 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. May 3 @ 7pm is the Spring Jazz Band 2, Brass and Sax Ensemble. May 5 @ 7pm is Spring Concert for the Ensembles - Uke, Guitar and Wind. May 7 is Music in the Parks. May 10 @ 7pm is Spring Concert for Concert Band, Flute Choir and Symphonic Band. May 13 is the Jazz Combos & Jazz Band 1 performance at San Pedro Square Theater @ 7pm. Tickets are \$10 May 14 is Music in the Parks & STABC Car Show. May 19 is Performing Arts Awards Night @ 7pm in the Theater. May 21 is Music in the Parks Festival. May 24 is Graduation. The Band Calendar for 2016-2017 is nearly complete, just waiting for the school calendar to be completed. We will be attending local parades next year beginning with the Veterans Day Parade - buses provided by the district. We may bring back the Homecoming Parade, too. Julie will be reviewing the Winter Programs - where we are going for next year, adding a second Color Guard (V and JV), direction of the Percussion Program, possibly doing Classical Percussion. Will be evaluating how we coordinate meals for Marching Band competitions and other events, utilizing restaurant connections. Julie is asking for an additional expenditure of \$875.00 to attend an event at SJSU next year (tentative date is Oct 22). This event hasn't been held in 20 years.

Motion to approve additional expenditure of \$875.00 - Jennifer; motion 2nd - Farah; All in favor.

President: Proposing to cancel the June meeting. Working on board positions for 2016-2017.

Financial Secretary/Treasurer Report: Bank balance as of 3/31/16 is \$30,755.75. The books are off and will be reviewed to have an audit in May. Charms is a pain.

Volunteers: Posted sign-ups for Music in the Park in April and parents are asking for shorter shifts. Will accommodate this in future.

Food: Working on a change to the job description for next year.

Communications: Working on notes to sponsors from Music Marathon.

Trips: Hawaii is done!!!

COMMITTEE REPORTS

Fundraising: See's #'s will be reported at May meeting. David is going to handle the AT&T program. The Lucky card is no longer active - now running through EScript. Pizza My Heart check will take about 3 weeks to arrive. Aqiu dining out date set for May 3. Update on the Paint Night: set for Sun May 22 5pm-7pm @ Emperor Norton on Santa Teresa/Bernal hosted by an art teacher from Morgan Hill. Cost is \$35 and we will receive a \$15 kickback. Motion will be emailed to everyone.

Budget: Being worked on - if your position has a purchase need for 2016/2017 please be sure the committee knows about it.

UNFINISHED BUSINESS

Nominations: The 2016-2017 slate:

President - Kerrie Odell

Secretary - Anne Cordoni

Treasurer - Pamela Boronkay

Financial Secretary - Gita Baliga-Savel

Volunteers - Marieta Aerola

Historian - OPEN

Food - OPEN

Equipment - Jennifer Cannon

Communications - Astrid Tromp

Trips - OPEN??

Member at Large - Deb Maier

Member at Large - Nadine Bird (website & uniforms)

Member at Large - Bevelee Adornable

Meg Davies has been asked to be Historian. Food position will be broken up into 2 positions - MB dinners and concessions

NEW BUSINESS

Cancellation of Meeting on June 9th

Motion to approve cancelling June meeting - Nadine; motion 2nd - Jennifer; All in favor.

Evaluation of Year: Gretchen handed out index cards and asked us to answer 2 questions. She collected them and will cover results at next meeting.

NOTE: Need to do final audit in June

Next meeting: May 9th @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:21pm