

# STMAA Board Meeting November 1, 2016

Call Meeting to order: 7:05pm

## Members in attendance:

<b>President</b> Kerrie x	<b>Fundraising</b> David	<b>Trips</b> NA	<b>Historian</b> Meg x	<b>M-A-L</b> Gita x	<b>Director</b> Julie x	
<b>Secretary</b> Anne x	<b>Communications</b> Astrid	<b>Equipment</b> Jennifer x	<b>Fin. Secretary</b> Deb	<b>M-A-L</b> Bevlee		
<b>Treasurer</b> Pamela x	<b>Food</b> NA	<b>Volunteers</b> Marieta x	<b>M-A-L</b> Nadine x			

**Guests in attendance:** Bill Maier

**Approval of November Agenda** – No Corrections

**Approval of October Meeting Minutes** – No Corrections

## REPORTS: OFFICERS and DIRECTORS Please keep to 1-2 minutes please

**President:** Moved the agenda items around so like areas are grouped together. The Insurance premium has been paid.

**Communications:** Reminder about table at the ST Holiday Boutique. Deb Maier donated a Tupperware Basket to suffice our participation requirement. Thanks Deb!

**Historian:** Picture of all the Marching Band competitions are needed – please submit what you have.

**Food:** Erica was welcomed and confirmed she has received her Charms invitation. She's looking for a way to subsidize meals when the portions end up being small. Snacks can be used for this instance.

**Volunteers:** All changes that have been requested are done. If you don't hear back from me within 12 hours or so please resend your message. Having issues with AT&T at the moment.

**Equipment:** All is going well. Concerned about next year and finding replacements. Truck packing is going well. I attached the mic to be used by the soloists. Eric is looking into different cables.

**Uniforms:** Uniform fitting for the parade will take place over the next 2 weeks. I canceled the hotel in Fresno. We can't chaperone the Champions weekend so will need to find another couple or two.

**Volunteers:** We need to increase the numbers volunteering at Levi Stadium, maybe a targeted email to those unpaid. Gita will assist.

**MAL- Liaison:** I have drafted an email about donations and sent it out. I called several families and was told the call was appreciated (by those that answered). Waiting till after the elections to start up again.

**Financial Secretary/Treasurer Report:** Bank balance as of Oct 31 is \$28057. There are \$5180 in uncleared checks and also found 2 invoices from prior year for buses that need to be paid (\$4000) so available balance is about \$18000. Still receiving "phishing" emails. A line will be added to the budget for "After school programs". Charms is balanced to the bank statement for September.

## COMMITTEE REPORTS

**Fundraising:** Astrid reporting for David – PURE fundraiser brought in \$149, Pizza My Heart \$105.50, Spirit Book store sales were \$3753 (328 books + \$473 in donations).

**Fundraiser #8:** Poinsettia Sale - Proposal is to sell 100 plants primarily at the Winter Concerts on Tues Dec 6<sup>th</sup> and Thu Dec 8<sup>th</sup> for \$10 each. Cost of each plant is \$5.25. Proceeds will go to the General Fund. If all are sold we won't make budget so raising price to \$12 was discussed and ultimately it was decided to leave at \$10. **Motion** to approve Fundraiser #8; Astrid, second Jennifer, all in favor

**Fundraiser #9:** See's Candy - Proposal is to sell between Nov 7<sup>th</sup> and Nov 18<sup>th</sup>. Distribution of the sold product will take place at the Winter Concerts on Dec 6<sup>th</sup> & 8<sup>th</sup>. No expense with this fundraiser. STMAA will make 5% of all sales, remainder goes to the student's account. **Motion** to approve Fundraiser #9; Nadine, second Jennifer, all in favor.

**Fundraiser #10:** \$250 VISA Card Raffle – students will sell tickets for \$5 each. For every 10 tickets sold, that student gets one ticket. For every 250 tickets sold, STMAA will another \$250 gift card. Sales will be between Nov 14<sup>th</sup> and Dec 5<sup>th</sup>. Drawing will be held at the Winter Concert on Dec 8<sup>th</sup>. Proceeds will go to the General Fund. **Motion** to approve Fundraiser #10; Meg, second Jennifer, all in favor.

**Fundraiser #11:** Music Marathon Friday March 3, 2017 – Fundraising Goal is \$31000 net, expenses not to exceed \$4600. On page 2 of the proposal the pledge parties are beginning in December not January: change noted. **Motion** to approve Fundraiser #11; Nadine, second Jennifer, all in favor.

**Audit:** Will wait until marching band season is over.

**Band Director Report:** We made finals at BOA – possibly first time in ESUHSD history. We have open seats on bus to Championships – notice will be sent out. We will be staying at Reyburn Int School in Clovis for Championships so all rooms have been cancelled except for bus drivers and some staff members. A donation to Reyburn’s band program will made + payment of \$360 for the janitor. We will need a trailer for bedding. The after school programs are up and running – Little Big Band currently has 17 students, Intermediate Percussion has 16 students. Greg Messa suggested that any excess funds from these programs go towards practice pads & stands. The Junior Saints night had close to 40 participants, looking forward to continuing this program every year. We could use some support for the Veterans Day Parade. We will be dressing at school before getting on the busses. The district is providing 4 busses but we might need a trailer for equipment unless we get parents to transport instead. We are in the planning stages of the Winter Guard program. The staff has changed since Jackson Esco left so we are re-forming and organizing. Hope to have more info available in the next couple of weeks.

**Music Marathon:** Meeting scheduled 11/30 at Astrid’s house, 7pm

**UNFINISHED BUSINESS**

**Board Training** – Still waiting to hear from Tamara.

**Next meeting:** Dec 5th @ 7pm in the band room

**ADJOURNED:** Meeting was adjourned at 9:04pm