

STMAA Board Meeting August 16, 2016

Call Meeting to order: 7:04pm

Members in attendance:

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

Guests in attendance: none

Approval of Agenda – No Corrections

Approval of Meeting Minutes – Correct the Audit committee to read Bill will set up and Jennifer and Dave will serve with him

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

Band Director Report: Mandatory band meeting on 8/23/16 @ 7pm in the theater. Sat 8/27 ST football vs Leland HS at Levi's Stadium – pep band will attend on a district provided bus. Cost is \$5 to get in for all band members. General admission is \$20 Back to school night is 9/1/16 @ 530pm. Marching Band meeting is 9/15/16 @ 6pm. Our 1st annual mattress fundraiser is 9/17/16 10am-5pm. Fall concert for Wind Ensemble, Jazz Band I and Percussion Ensemble ONLY is 9/27/16 @ 7pm. Apparel orders will start at the end of August. Still updating the budget and will present at the Sept meeting. New Herman Middle School Director is Megan Sullivan. Band Council elections and meetings will take place in early September. For a full schedule visit our website at www.600building.com.

President: Our mandatory band meeting is on 8/23/16 @ 7pm for all band/guard parents. Please try to hold meeting to one hour. If you have something to include please email me. Board will gather together up front to be introduced. Need to post power point ASAP. Anne will take notes of any questions asked. Deb suggested to have a slide: if you have questions about ----- contact -----.

Financial Secretary/Treasurer Report: Bank balance as of August 15th is \$9000. Will have better info next meeting. \$8500 of current year band fees collected so far. We need to send an email about band fees and the importance of them being paid by the specific dates. Gita will write, Astrid will send an email: 1st payment was due 8/12, 2nd payment due Sept 9th . Charms training might be offered. Read only copy of budget in Charms is available.

Historian: Meg asked if anyone is video tapping the football games? Will ask for volunteers at band meeting.

Food: Position is open – any thoughts/ideas let Kerrie or Julie know.

Equipment: Hoping to borrow a truck to see how it will work this year. With the smaller band we might only need one tuck.

Communications: 1st weekly went out. We'll get an email every Thurs asking for anything to be added for following week. Pamela will be "behind the scenes" for the Music Marathon.

Trips: Nadine has booked the Holiday Inn Express in Merced for WBA. Our qualification is there on Sat and then we go to Buchanan HS on Sunday for finals. We are competing in 3A this year. We will decide at a later date if we have enough funds to spend the night.

MAL- Liaison: Has been receiving emails with questions. She is pushing the fundraising opportunities.

MAL-Uniforms: Uniforms are washed, need to be ironed. Let Nadine know if you can help out.

MAL- Short Term Jobs: Let Bevlee know of anything needing to be done.

COMMITTEE REPORTS

Budget: will meet at 630 on meeting days to cut checks. Reimbursement forms are available in band room. One receipt per form please and need either Kerrie or Julie's approval. 2016-2017 Budget will be presented at Sept meeting.

Audit: will meet regularly

Fundraising:

Fundraiser #1 Spirit Book Sales: Need to get going on finding printing "sponsors" – hoping for 8 to cover total print cost. Proposing to purchase 2000 books this year @ \$2.20/book. Students will sell 4x books at \$10 ea. Any additional books sold will earn the students \$8 ea towards their Charms account. Event begins Sept 2016 until all sold. Store sales will be available again this year. Dates will be posted on ivolunteer and sign ups will be made available to student and parents.

Motion to approve Fundraiser #1 - Deb;

Amending motion to scale purchase quantities so there's no cost to STMAA for printing.

Motion to approve Fundraiser #1 - Deb; motion 2nd - David; All in favor.

Fundraiser #2 Santa Teresa Mattress Fundraiser on Saturday Sept 17th 10am – 5pm. No cost to us just need students and

adults here as support. Average # of mattresses sold is 100. Julie and David will clarify question of whether the \$ per bed sold goes to STMAA in part or does whole amount go to the students account.

Motion to approve Fundraiser #2 - Jennifer; motion 2nd - Bevlee; All in favor.

Fundraiser #3 Five game football pass for \$25. All proceeds go to General Fund. Purchase pass in advance for all 5 games and save \$1 per game.

Motion to approve Fundraiser #3 - Meg; motion 2nd - Jennifer; All in favor.

Fundraiser #4 Macy's card for 25% off all purchases the weekend of Aug 26 – 28. All proceeds go to General Fund. Cards are \$5 each. No cost to STMAA. David will sell at the General Meeting

Motion to approve Fundraiser #4 - Meg; motion 2nd -Gita; All in favor.

David also handed out a fundraiser overview sheet for 2016-2017 to have distributed at General meeting.

UNFINISHED BUSINESS

Board Training – training will happen at future meeting.

NEW BUSINESS

2016-2017 Meeting Dates

September 6th

October 11th

November 1st

December 5th (Monday)

January 10th

February 7th

March 14th

April 11th

May 16th

June 6th

Next meeting: Sept 6th @ 7pm in the band room

ADJOURNED: Meeting was adjourned at 8:22pm