

# STMAA Board Meeting January 10, 2017

Call Meeting to order: 7:15pm

## Members in attendance:

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

**Guests in attendance:** Bill Maier

**Approval January Agenda** – No Corrections

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

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

**Band Director Report:** Working with treasury and put a moratorium on spending in December. Sent an “annual campaign” letter to all families that are un-donated and was able to collect around \$10,000. I’ve been to Winter Guard practices as they’re still the largest un-donated group, next being Symphonic Band. This situation seems to be happening all around the band world not just at ST. We will be focusing on different strategies at the next couple of meetings for 2017/2018. We will probably start the donation schedule earlier in the year.. This way we can get families working at Levi’s over the summer.

Snap Raise round 1 was to have the students email 20 people, round 2 will be sending letters to those that didn’t respond. The program can only run for 28 days this year so we’ll have time in February to send the letters. Paul is offering practice apparel as prizes and the students are responding favorably. I gave Julia a “lead list” of folks to contact for pledge parties.

I have a Winter Guard parent meeting scheduled.

The 3 concert programs in December worked well. The Jazz Café was a hit. Thanks to all of our volunteers. Jazz 1 will perform at the Bernal Big Band Bash on Jan 20<sup>th</sup>. Department Show is on Jan 26<sup>th</sup> and will be “A Tribute to 2016.” CMEA Jazz festival is here on Feb 3<sup>rd</sup> & 4<sup>th</sup>. “I Can’t Believe It’s Not Stomp” concert on Feb 10<sup>th</sup> & 11<sup>th</sup>. Jazz Combo 2 at Café Stritch on Feb 18<sup>th</sup>. Winter Guard competitions will be on Jan 28<sup>th</sup>, Feb 11<sup>th</sup> and Feb 25<sup>th</sup>.

**President:** One more district needed item was sent off so hopefully we’re good for now.

**Historian:** Would like clarity on when she needs things video taped.

**NOTE: WE HAVE AN ADDITIONAL SEA CONTAINER OUT BACK**

**MAL:** Gita is continuing to reach out to the un-donated families

**Financial Secretary/Treasurer Report:** Wants to implement some changes now to make sure they’ll work for next year. Hiring a bookkeeper will be too expensive so not an option. The 1099’s are almost done. We’re filing another extension till 5/15/2017. Bank balance as of Dec 31 is \$13,199.

**Fundraising:** Dave was disappointed that there was no volunteer or board recognition at the banquet. Julie apologized.

December dining out at Panda Express brought in \$36. January’s dining out will be at Armadillo Willy’s on the 17<sup>th</sup>. The Debrito Apple sale is over Jan 13<sup>th</sup>. There’s a program at Safeway where if we can have one of their employees nominate us as a fundraising entity we will receive a donation from Safeway – now just need to find an employee to nominate us. Dave has 2 fundraising ideas for the winter – “We Care Coffee” (which is actually a program we used to offer) where people go online to buy coffee on an ongoing basis and we get \$ from those sales. Or selling headphones. The coffee idea was liked better but suggested to wait until after Music Marathon. We are working on a Rita’s fundraiser, too. Got a call from PURE Tea offering to do another night on 1/18, will ask if 1/25 is available instead. Also, the SF Giants have approached us again to work at AT&T Park – this program will work well with us starting next years fundraising opportunities earlier as games are all summer long.

**Audit:** First meeting will be in the spring.

**Music Marathon:** Meeting scheduled for Jan 17<sup>th</sup> at Astrid’s. We still need 18 pledge party hosts. Sixty letters have gone out for silent auction donations. Student council will do the decorations and carnival. We will begin at 3pm this year.

## UNFINISHED BUSINESS

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

## NEW BUSINESS

**Nomination Committee** – will start next month (Feb). Email Kerrie if you are continuing or have any suggestions.

**Next meeting:** Feb 7<sup>th</sup> @ 7pm in the band room

**ADJOURNED:** Meeting was adjourned at 8:45pm