

STMAA Board Meeting May 16, 2017

Call Meeting to order: 7:34pm

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	Communication s Astrid	Equipment Jennifer x	Fin. Secretary Deb x	M-A-L Bevlee x		
Treasurer Pamela x	Food Erica x	Volunteers Marieta x	M-A-L Nadine x			

Guests in attendance: Bill Maier, Karli Blaydes and Tracy Hemmeter

Approval of May Agenda – No Corrections

Approval of April Meeting Minutes – Change date and attendance record – Nadine was there

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

Band Director Report: Color guard donations are still outstanding – trying to get payments in. I'm notifying parents of scheduled meetings at the beginning of band camp and the school year. Marching band is at 92 members. We are still recruiting (freshman class) to make sure we have complete instrumentation. Music has been sent to the music arranger to be put together. Our 2017 MB show registrations are complete and can be viewed on 600building.com now and Google calendar soon. We are currently having try outs for Color guard (17 members now). Staff is being hired as well. Jazz Band I has been visiting the Jr Highs passing out summer camp brochures and we'll be making personal phone calls/sending emails to those we have info for. Mandatory Parent Meeting set for Aug 22 after band camp ends that day - if attendance is as low as last year we might not be doing any competitions. The Mattress Company gave us \$500 to use as incentives for attendance.

President: Working on 2017-2018 slate

Volunteers: AT&T Park is almost live

Equipment: Need to access the shed to get some equipment fixed. Julie will let her know dates she's available over the summer. Pit will be managed differently this year - volunteers will be assigned to a specific instrument.

Website: Traffic on the website is really high.

Treasurer/Financial Sec Reports: Bank balance as of today is \$32,684 less \$1800 in checks leaves available balance at \$30,875. We have about \$18,000 in payments still to be made. All receipts need to be turned in immediately so we can close off to get taxes done.

Fundraising: David passed out an overview page for the past year. We are having a budget/fundraising meeting some time before June 6th. We decided on May 31st @ 6pm in the band room. A draft of the Fundraising calendar will be presented and we'll align it with the budget timeline. All new board members are encouraged to attend.

Fundraiser #17 – I have no notes or handouts with information but it was approved.

Motion to approve Fundraiser #17 - Jannifer; motion 2nd - Meg; All in favor.

COMMITTEE REPORTS:

Budget Committee: Donations and fundraising are down across the board – is it the fundraisers we do, communication or complacency? Spirit Books aren't working anymore – what can we kick the fall off with as a replacement? Maybe beef up the online store? Sell Mixed Bags? Jamba Juice Cards? Push free money at all events: Amazon Smile, Safeway and Nob Hill.

We need to bring back the mentor program to get new parents involved from the beginning. We need to have the fundraisers set so we can set the 2017 fees. Please bring all of tonight's suggestions as proposals to the May 31st meeting.

Nomination committee – We still have key positions open: Fundraising Chair, Financial Secretary and Treasurer.

UNFINISHED BUSINESS:

NEXT MEETING: Moved to June 27th at 7pm

Adjourned: 9:12pm