

STMAA Board Meeting
April 10 , 2018
Band Room

Call to order 7:03pm

In Attendance:

Julie Bounds, *Band Director*
Karli Blaydes, *President*
Bevlee Doran, *Secretary*
Tracy Hemmeter, *Treasurer*
Fahmida Rahman, *Financial Secretary*
Angelika Pietrczak, *Communications*
Renetta Henault, *Fundraising*
Astrid Tromp, *Member at Large*
Meg Davies, *Historian*
Trudi Konzem, *Member at Large*
Patti Henkhaus, *Member at Large*
Nadine Bird, *Webmaster, Member at Large*

Marieta Arriola, *Volunteers*
Izzy Doran, *Student Representative*

Absent:

Shannon Schick, *Trip Coordinator*
Jennifer Cannon, *Equipment*
Erica Bernal, *Food Services*

Guests

Wendy Valdez, *Parent*
Jose Valdez, *Parent*
Karen DeFrisco, *Incoming Parent*
Roy Murphy, *Parent*

Approval of Agenda:

Motion to Approve: Trudi Konzem, 2nd: Angelika Pietrczak,
Discussion: alter the agenda, propose to focus time and energy on the next week, budget for next year and board positions.
Motion passes

Approval of March Minutes:

Motion to approve: Meg, 2nd Tracy,
Motion passes

Board Calendar:

Music Directors Report

Julie Bounds

- Discussion about presentation to incoming parents.
- Music in the Parks needs help
- Add concessions as a job on the board next year.

President's Report

Karli Blaydes

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Secretary's Report

Bevlee Doran

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Treasurer

Tracy Hemmeter

- *Budget Proposal*
 - *Need to figure out how to increase income or decrease expenses.*
 - *Discussion follows about budget*
 - *Possibly dropping a competition*
 - *Have a donation box at every concert*
 - *See's Candy: hand off to guitar*
 - *Have him place the order, divvy up the candy*
 - *One person on our side who manages the band orders.*

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- *Winter Guard will not be subsidized in 2018/19 year by the STMAA*
- *Put payment dates to be discussed in the Spring and Summer*
- *Print out and hand out: I don't pay for band for my child because...*
- *Raising price to San Pedro Square.*
- *Current bank account at \$52,000*

Financial Secretary

Fahmida Rahman

Fahmida feels we will end the year with about \$35,000 in the bank

Fundraising

Renetta Henault

Mod Pizza Proposal

Tuesday, April 24th 10:30am-10pm

Motion to Approve the Fundraising: Tracy, 2nd Astrid

Motion moves

Motion to approve fundraiser for Panda Express Monday, 5/16 12n-10pm

Astrid, Renetta

Motion Carries

Trips

Shannon Schick

Communications Report

Angelika Pietrzak

Please review the draft on Thursday night for the weekly newsletter

Historian Report

Meg Davies

Food Report

Erika Bernal

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Volunteer's Report

Marieta Arriola

Equipment Manager

Jennifer Cannon

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Members At Large

- *Astrid Tromp*
- *Patti Henkhaus:*

- *Nadine Bird:*

Committee Reports:

Board Positions:

- **Discussion about potential new positions.**

New business:

- **Next Meeting:**

Meeting Adjourned @ 8:58pm

Next Meeting Monday, May 14th

Next Collaboration Meeting Tuesday, April 24th at Nadine's House