

STMAA Board Meeting
May 14 , 2018
Band Room

Call to order 7:10pm

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*
Patti Henkhaus, *Member at Large*
Nadine Bird, *Webmaster, Member at Large*
Marieta Arriola, *Volunteers*
Shannon Schick, *Trip Coordinator*

Jennifer Cannon, *Equipment*
Erica Bernal, *Food Services*

Absent:

Meg Davies, *Historian*
Trudi Konzem, *Member at Large*
Izzy Doran, *Student Representative*

Guests

Victoria Blackmon, Parent
Roy Murphy, Parent
Jose Valdez, Parent
Wendy Valdez, Parent

Approval of Agenda:

Motion to Approve: Bevlee, 2nd: Jennifer Cannon,
Motion passes

Approval of April Minutes:

Motion to approve: Tracy Hemmeter, 2nd Angelika Pietrczak,
Motion passes

Board Calendar:

Upcoming:

Monday, June 11 At Bevlee's House

July 16 Collaboration meetings

Should focus on Fall activities

Music Directors Report

Julie Bounds

President's Report

Karli Blaydes

- Proposal for August 18, 2018 Parent meeting restructuring.
 - Move: Nadine Bird, 2nd Shannon Schick
 - Motion Passes

Secretary's Report

Bevlee Doran

●

Treasurer

Tracy Hemmeter

- *Current Balance \$50,044*

Financial Secretary

Fahmida Rahman

- *Taxes for 17/18 submitted*

Fundraising

Renetta Henault

Trips

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Shannon Schick

Communications Report

Angelika Pietrczak

Historian Report

Meg Davies

Food Report

Erika Bernal

Volunteer's Report

Marieta Arriola

- *Will remain available to assist parents in the handoff*

Equipment Manager

Jennifer Cannon

Members At Large

- *Astrid Tromp*
 - *Panda Express on the 16th*
 - *Posts on NextDoor and gets questions*
 - *Elected as the STOPS president for 18/19*
 - *For Spirit Books: who does the ads and the lady gets the coupons*
 - *Will need someone to get the ads for the Spirit Books*
- *Patti Henkhaus:*
- *Nadine Bird:*

Committee Reports:

Nominations for Next Year:

- **Nadine:**
 - Bevelee Doran: President
 - Jose & Wendy Valdez: Equipment
 - Victoria: Historian
 - Ria/Trudi?: volunteer
 - Roy: Food, Concessions, marching band

Discussion about difficulty of finding people for the

Motion: Tracy, 2nd Jennifer

Motion passes

Vote in board as is with open positions

President: Bevelee Doran*

Secretary: *Open*

Treasurer: Tracy Hemmeter

Director of Communications: Angelika Pietrczak

Director of Equipment: Jose Valdez & Wendy Valdez*

Director of Food Services: *Open*

Director of Fundraising: Renetta Henault

Director of Trips & Transportation: *Open*

Director, Volunteer Coordinator: *Open*

Financial Secretary: Fahmida Rahman

Historian: Victoria Blackmon*

Member at Large: Meg Davies*

Member at Large: Nadine Bird*

Member at Large: *Open*

- * means new to the position

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Audit Committee:

Jennifer stated she will check in with Bill King, who is a CPA
Jennifer will help over the summer

Budget:

- **Tracy:**
 - Will be revised in August once we know how big the band is and what division
 - Using props, may need two trucks
 - Julie not working this summer, will get as far as we can for now, and then will make adjustments in August
 - Question: Why do we go when the show is not finished?
 - Marching band uniforms we agreed on will not be in this budget, will fall under 17/18
 - Membership shirts marching band: number is a little higher than it was previously.
- For the time being using donations to the general fund to balance the budget
- We have \$3000 less than where we were last year, but could be adjusted based on falls student numbers
- Reimbursement receipts due now for this years budget
- Charms rollover will happen in July to allow time to reconcile budget
- Sees and DeBritto didn't get credited correctly but balanced out.
- Include money for the equivalent of Levi for at Shoreline, Renetta will take over.
- Fahmida suggests not using the same code for different items year after year.
- See's candy : talk to Tony for guitar to take over
- We got to 70% mark for donations this year. We need to have the commitment for reaching out to parents
- Band Parent Day in August \$300 budget item, hot dogs and popsicles/water
- Advertising will be a big deal for this, collaboration between food and membership
- Question: paying for checks, junior saints t-shirts

Motion: To accept the 2018/19 budget as written, 1st Renetta Henault, 2nd Jennifer Cannon,
abstain: Tracy Hemmeter

Motion Passes

New business:

Concessions:

Roy, Valdez family, Angelika

- Lessons learned: Menu planning will help with profit
- Only hosting no more than 3 music in the parks
- Not counting on MitP for the budget next year
- Milpitas is willing to meet with our concession people to help advise on how to do Milpitas
- Has more bullet points but will take it to a debrief meeting
- Recommending preorder meal for the invitational, possibly have MitP the next weekend.
Lots of discussion going on

Angelika Pietraczak

- **Bring badges to next meeting**
- **Toast to the volunteers to toast a great year.**
- **Next Meeting: Tuesday, August 14, 2018**

Meeting Adjourned @ 8:46pm

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Next Collaboration Meetings

Monday, June 11, 2018

- *Collaboration meeting topic*
 - *How can we include and engage with all parents at the competitions?*

Monday, July 16, 2018