

3/12/19 STMAA Board Meeting

Tuesday, March 12, 2019 7:00 PM

Attendees:

Board Members:

- Bevelee Doran
- Wendy Valdez
- Tracy Hemmeter
- Fahmida Rahman
- Renetta Henault - absent
- Angelika Pietrczak
- Victoria Blackmon
- Roy Murphy
- Ria Bradbury
- Jose Valdez - absent
- Nadine Bird
- Meg Davies
- Karli Blaydes
- Jessica Valdez
- Katie Starnes

Committee Chairs/Members:

- Karen DiFrisco
- Patti Henkhaus - absent
- Trudi Konzem - absent

Visiting:

- Cary Connolly
- Alka Podar

1. Call to Order 7:07pm
2. Approval of March Agenda
 1. Tracy, 2nd Meg, no opposed, no abstain, motion passes
3. Approval of February 2019 Meeting Minutes
 1. Tracy, 2nd Meg, abstain -1 Karli, passed
4. Board Calendar – Review, March, April, May 5 min
5. Financial Report- *Tracy Hemmeter*, Treasurer 10 min
 1. Gift card drawing - profit
 2. Fall concert - donations obtained - some went into Jazz Café or MM
 3. Cancelled ST invitational
 4. MM - just what cash shows so far, not include Vertical Raise, or Pay Pal auction receipts
 5. Amazon Smile is well above expectation.

6. Last page of fixed payment summary is correct.
7. Bank balance about \$45K.
 1. Fixed Payments - did not post Jazz Band II until February.
 - i. One parent paid to Vertical Raise, did not realize also needed Jazz 2. Comes out in the wash.
6. Board Reports: 45 min
 1. Music Director: *Ms. Starnes*
 1. *Orchestra - administration forgot to add it to infinite campus. Working on it.*
 2. President- *Bevlee Doran*
 1. Nominee committee met and there are a good amount of parents to nominate.
 2. Encouraging Freshmen Parents to join the board.
 3. Need to find a new President.
 4. *Need to look at the 8th grader parents to join committees.*
 3. Secretary- *Wendy Valdez -nothing*
 4. Financial Secretary- *Fahmida Rahman*
 1. *Missing a lot of expense forms.*
 5. Director of Fundraising - *Renetta Henault - absent*
 6. Director of Communications - *Angelika Pietrczak - nothing*
 7. Historian- *Victoria Blackmon - nothing*
 8. Director of Food Service- *Roy Murphy*
 1. *Call out Meg, Wendy, Ria, Angelika thanks for helping in MM*
 - i. *Went through most of the food. Successful!*
 - 1) *1 pizza, little pork, few Hawaiian rolls, very little left.*
 - 2) *Next year charge \$2.00 for the sliders.*
 9. Director of Volunteers-*Ria Bradbury*
 1. *Working on spreadsheets for MM afterparty for March 22nd.*
 2. *Work on 19th on tickets for student prizes*
 3. *April 6th and March 23 for last pledge parties.*
 10. Director of Equipment- *Jose Valdez - Absent*
 11. Travel Coordinator - *vacant*
 12. Members at Large
 1. *Nadine Bird – Uniforms and Website*
 - i. *Met with Alka for taking over Uniforms, need access to Charms*
 - ii. *Jose an email to talk about website set up meeting*
 2. *Meg Davies – Special Assignments - nothing*
 3. *Karli Blaydes- Music Marathon Chair*
 13. Student Representative - *Jessica Valdez*
 1. *Student involvement - trying to get the posting on Instagram going. May want to shorten the name.*
 2. *Asked for permission to change the name of the Instagram account. Does not need board approval.*
 - i. *Question - Famida - Who is monitoring the Instagram account - Victoria is monitoring.*
 - ii. *Jessica doing good job on Instagram per Victoria.*
 14. Committee Chairs
 1. *Trudi Konzem - Pledge Parties - Absent*
 2. *Patti Henkhaus - Guard Representative - Absent*
7. New Business 20 min
 - *Music Marathon Reflection*

- Vertical Raise did pull us up more than anticipated. Around \$22,300, but budget was supposed to be \$32k.
 - Great feedback about MM. Slow until 6:30, then picked up.
 - \$3300 for Silent Auction
 - April 10th feedback meeting
 - Need to do more advertising
 - Need to let the kids know what the reward system is, what benefit you get from participating. Top 5 will get awards, since did not meet goal. Originally was going to be 8.
 - \$840 food, \$23 stickers, \$240 in Visa drawing.
 - Figure out how to create excitement.
 - All bands ran right on time.
 - Set goal of streaming with donation (youtube)
 - Suggestion from Katie - start the event after school, not during class. Everyone likes the idea.
- Concert at Herman - District festival - get kids from band program.
- Santa Cruz Band Festival 3/15
- District Band Festival 3/26
- CMEA 4/12

Future Collaboration Dates:

Future Board Meeting Dates: Board Meetings: 2nd Tuesday of Every Month

April 9, May 7

8:07 meeting adjourned.