

4/9/19 STMAA Board Meeting

Tuesday, April 9, 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
- Nadine Bird
- Meg Davies
- Karli Blaydes - absent
- Jessica Valdez - Absent
- Katie Starnes

Committee Chairs/Members:

- Karen DiFrisco - absent
- Patti Henkhaus
- Trudi Konzem

Visiting:

- Alka Podar
- Genny Baldi

1. Call to Order - 7:04pm
2. Approval of March Agenda - Meg 1, Tracy 2nd, passed, no nays or abstain
3. Approval of March 2019 Meeting Minutes - move to approve - Tracy, 2nd - Meg, no abstain, no nay, passes
4. Board Calendar – Review April, May 5 min - this Friday - CMEA Festival, May- 10th - Tabard, spring concerts, one more board meeting, end of school year.
 1. No corsages for San Pedro
 2. San Pedro Tickets - increased to \$15
 1. Jazz 1 and Jazz 2 are playing - Friday Night (150 people).
 3. Joint concert at West Valley College - 5/17 Concert starts at 8pm (Katie's birthday)
5. Financial Report- *Tracy Hemmeter*, Treasurer 10 min
 1. New format - Treasurer is supposed to provide financial statement per the by-laws, so

providing it this time - broken down by month.

1. Ended march on up-note, \$30 more spent than budgeted.
2. Fixed payments at about 70% - most came from the Marching Band/Color Guard
 - i. Well below on expenditures and payments. Believe they will be below budget
 - ii. Have not received the Vertical Raise funds yet.
 - iii. Still getting Music in the Parks
 - iv. Still have San Pedro square
 - v. Question from Roy - Jazz 2 only looks like 4 people contributed. Still may get more contributions

6. Board Reports: 45 min

1. Music Director: *Ms. Starnes*

1. *This Friday, CMEA*
2. *Next Friday, Clinic from West Valley teacher*
3. *Monday 13th,*
 - i. *Ben wrote piece going to be played*
4. *Tabard - San Pedro Square - Jazz 1,2 and combos - Friday, May 10th*
5. *West Valley Jazz Band Jazz 1 and Jazz 2 - Friday May 17th*
6. *Performing Arts awards 5/23*
7. *Graduation 5/30 - Next year's Wind Ensemble.*

2. President- *Bevlee Doran*

1. Will be going over By-law update - voting on it next month
 - i. Committee: Bevlee, Wendy, Tracy, and Trudi
2. Genny stepped up to become communications director
3. Cary Connolly will be member at large.
4. Alka Podar - uniforms
5. Meriam - uniforms
6. Email - Mr. Louie taking position at Saratoga High School.
 - i. Feedback on what a band program would like to see in a principle
 - 1) Mr. Louie's participation has been appreciated. Involved with the students. Shows up at events, not only band events. Very supportive. - Want another principal that will show up like Mr. Louie.
 - 2) Would be nice to be an advocate for the band program, but if not, be supportive of Ms. Starnes.

3. Secretary- *Wendy Valdez*

1. Nothing

4. Financial Secretary- *Fahmida Rahman*

1. *Tax files have come back from CPA - just need to review, sign, and submit. Need to review with Tracy.*
2. *Question for the board - for this year's tax file, who will take charge of that?*
 - i. *Need someone to communicate with the CPA and get the paperwork together.*

5. Director of Fundraising - *Renetta Henault* - Absent

1. *2 weeks ago, house has water damage from rains, dealing with home - may not have fundraiser director for next year*

6. Director of Communications - *Angelika Pietrczak*

1. *Nothing*

7. Historian- *Victoria Blackmon*

1. *Nothing*

8. Director of Food Service- *Roy Murphy*

1. *Working with Angelika on menu to send to schools for Music in the Parks for prepaid*

areas.

- i. *Looking to use the Pit area for serving meals.*
2. *Shout out to the kids that helped at the Herman Band Festival. All wore their Ravens shirts.*

9. Director of Volunteers-*Ria Bradbury*

1. *Put up events for Music in the Parks on iVolunteer.*
2. *Idea for sending out an email to remind people we are looking for board members.*
3. *Katie mentioned one band from east coast for Music in the Parks may be asking for 7:30am play time.*

10. Director of Equipment- *Jose Valdez*

1. *Need to talk about the closet with Angelika*
2. *Found locks for the lockers - does he need board approval for the expense?*
 - i. *About 20 locks, and need to replace some other locks*
 - ii. *Approximately 12-15 dollars each*
 - iii. *Do not need approval for the locks - could come out of Equipment budget.*
3. *Jose and Nadine met about the website. Going to need to set up a meeting to re-design it and talk about a new name for web domain.*

11. Travel Coordinator - *vacant*

12. Members at Large

1. *Nadine Bird – Uniforms and Website*
 - i. *Alka and Nadine cleaning uniforms*
 - ii. *Jose and Nadine met about uniforms*
 - iii. *Question from Jose - do they get quotes for the uniforms.*
 - 1) *Responded that place across the street charges \$15 and is the lowest found.*
2. *Meg Davies – Special Assignments*
 - i. *Just happy to be here. :)*
3. *Karli Blaydes- Music Marathon Chair - Absent*
 - i. *Will send out more detailed breakdown of MM*
 - 1) *Owen is going on medical leave for the rest of the year.*

13. Student Representative - *Jessica Valdez - absent*

14. Committee Chairs

1. *Trudi Konzem - Pledge Parties*
 - i. *La Colina made \$245*
 - ii. *Bernal Ranch - \$290*
 - iii. *Katie would like to move mm to Feb and do Pledge Parties to before December and learn Christmas music.*
 - iv. *Scout-o-Rama - would like 1 hour of music from Jazz and combos. 5/11*
2. *Patti Henkhaus - Guard Representative*
 - i. *Winter Guard finished season 6th over-all - 81.07 increased over 31 points since beginning of season.*
 - 1) *Last performance best ever had (kids said)*
 - 2) *Kids really enjoyed the home show.*
 - 3) *This week free workshops after school for color guard 3:45-5:45*
 - a) *Had 3 new kids check it out today.*

7. New Business 20 min

- *By-laws*
 - *Changes highlighted in yellow (sheets passed out to the room)*

- Reviewed other bylaws for information
- Pages 4 & 5 -
 - Removed Directors for Food, Equipment, Historian, Community
 - Did extend the number of Members at Large.
 - Had to add that in the event that the organization is dissolved, money goes back to Santa Teresa High School.
 - Talks that eventually all fundraising may need to go through the school bank.
- Question - from Meg - Will we be limiting the arts (theater), wording was changed under article II changing to pit orchestra.
- Must give board 30 days to vote.

Future Collaboration Dates:

Board members - What dates would you like to do? Need to have these again this summer.

Starting collaboration dates again for May.

Katie reached out to the 3 middle schools and the parents to recruit for band.

May - working on budget - Tracy and Ms. Starnes

Marching band dates are in the calendar

Band Camp Scheduled.

Question - Nadine - is form site ready? Robin is getting this in place.

Meg - question - how many senior parents next year for corsages? several

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

May 7

Adjourned at 8:10pm