

1/14/2020 STMAA Board Meeting Minutes

Tuesday, January 14, 2020 7:00 PM

Attendees:

STMAA Board Members:

- Karen DeFrisco - President
- Wendy Valdez - Secretary
- Tracy Hemmeter - Treasurer
- Ria Bradbury - Director of Volunteers
- Gennie Baldi - Director of Communications - absent
- Roy Murphy - Member at Large / Food
- Jose Valdez - Member at Large / Equipment
- Cary Connolly - Member at Large / Dine-outs
- Trudy Konzem - Member at Large / Pledge Parties

Reps:

- Student Rep TBD
- Ramiro Sanchez - Director of Bands

Committee Chairs/Members:

- Annette Jackson - Historian Committee - Absent
- Victoria Blackmon - Historian Committee
- Alka Poddar - Uniform Committee - Absent
- Patti Henkhaus - Color Guard Rep - Absent

I. Call to Order - 7:08pm

- I. Approval of the Agenda - Motion - Tracy, 2nd - Jose - all approve, no opposed, no abstain
- II. Approval of December's Minutes - Jose, 2nd - Trudi - 6 approve, 1 abstain, no opposed
- III. Reports

a. Band Director -

- a. Upcoming performances
- b. Marching Band Banquet
- c. Mattress Fundraiser
- d. Vertical Raise - Starting 2/3
- e. MM Theme - A night on the red carpet
- f. Sax Ensemble
- g. Brass Ensemble
- h. Clarinet Choir
- i. Winter Guard

b. Board Members

- a. President - updates in Fundraising and MM
- b. Secretary - Nothing
- c. Treasurer - Budget update: approx \$7k in staff checks paid, Need to push for contributions - all bands/CG. Letters being sent to families requesting contributions.
- d. Financial Secretary (TBD) - covered by Treasurer
- e. Communications Director - Jose responded: Updating website and emails.
- f. Volunteer Director - Pledge Parties sign ups,
 - 1) Band Director Gift - raised \$585
 - 2) Jazz Café a success
 - 3) Volunteer Gifts - working on this
 - 4) MB Banquet - signups are up - need to push for more help

- 5) Band Roady tee shirts - Jose and Wendy working this
 - 6) Merchandise sales - do we want to order more.
 - g. Fundraising Director (TBD)
 - 1) Current
 - a) Spirit Books - on-going
 - b) Dine out - Noodle and Company 1/15
 - c) DiBitto Apple - Started 1/13 - 1/27
 - d) Mattress Sale - 1/18
 - e) Vertical Raise - 2/3 - 3/6
 - 2) Ended
 - a) Jazz Café - no final numbers yet \$1264 - food.
 - b) Winter Concert and Bake Sale - \$1073
 - h. Members At Large & Committee's
 - i. Equipment - Nothing
 - j. **Food - Roy**
 - 1) **Announced will not be taking on next year.**
 - k. Dine Outs - Feb is open, working on it.
 - l. Pledge Parties -
 - 1) List of parties open and some that are filled. How to work on more Park Parties as home parties are not working. Added Foothill park and La Colina park
 - m. Uniforms - absent
 - n. Historian - putting together 100 page MB book for auction.
 - o. Music Marathon -
 - 1) Proposal - motion - Tracy, 2nd - Jose, Roy - Abstain, 6 approve, no opposed
 - a) Do you really think we are really going to make \$32,900? It is our goal and will adjust if not.
 - p. Upcoming Events
 - 1) Mattress Sale and MB Banquet 1/18
 - 2) MM 3/6/2020
- IV. New Business
- a. Dates for Music in the Parks - 3 dates, April 25- MPR, May 9 and May 16 Theater and MPR.
 - b. Recruitment for Board - Bring ideas next meeting.
 - c. Payment Choices - Can we use Venmo, Paypal via email, etc. Need to talk to Tracy
 - d. Cary brought up working on Honey Baked Ham fundraiser for year-round - hope to have more info next meeting. Go website buy gift card, then use card in store. Get \$ for program
 - e. District 2 grant - \$500.00 - Ria Working on it.
- V. Comments and Announcements
- VI. Adjournment 8:41pm

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

February 11, March 10, April 7, May 12