

# 02-11-2020 STMAA Board Meeting Minutes

Tuesday, February 11, 2020 7:00 PM

## Attendees:

### STMAA Board Members:

- Karen DeFrisco - President
- Wendy Valdez - Secretary
- Tracy Hemmeter - Treasurer
- Ria Bradbury - Director of Volunteers
- TBD - Director of Communications
- Roy Murphy - Member at Large / Food
- Jose Valdez - Member at Large / Equipment
- Cary Connolly - Member at Large / Dine-outs
- Trudi 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 - Jose, 2nd - Roy, Approve - All, Opposed - none, Abstain - none

II. Approval of January's Minutes - Motion - Cary, 2nd - Jose

- a. Discussion - Fix Attendance for Ramiro Sanchez.
- b. All approve, no Opposed, no Abstain

## III. Reports

### a. Band Director

#### a. Amador Valley Campana Results

- 1) Jazz1 - 4th
- 2) Jazz 2 - 4th
- 3) Blue Combo - 5th
- 4) Orange Combo - 12th
- 5) All received good feedback

#### b. Winter Guard Results - 4th place

#### c. Vertical Raise - \$11,775.00 so far

#### d. Big Band Bash is on Thursday 2/13 at Bernal be there at 6pm, Jazz 1 performs 7:15

### b. Board Members

#### a. President

- 1) Looking for new Communications Director. Karen and Wendy taking roll until replacement found.

#### b. Secretary - will share during Communications section.

#### c. Treasurer

- 1) Fixed Payment Schedule at 64%
- 2) Ended month with \$13.5k in bank

#### d. Financial Secretary (TBD) - Covered by Treasurer

#### e. Communications Director

- 1) Communicate questions about Class and Students to the Band Director
- 2) Events, Website, Newsletters, Fundraisers, etc - Board Members
  - a) Adding the items above to the Weekly Newsletter

- 3) Jose asked Victoria for pictures for website.
  - a) Will be adding Vertical Raise to the website.
- f. Volunteer Director
  - 1) Uploaded Opportunities for students to sell Spirit Books in front of Luckys and Riteaid for Feb, March and April
  - 2) Submitted grant paperwork for \$500
  - 3) Pledge Parties -
    - a) Bernal Ranch made Approx \$330
    - b) Foothill Park made Approx \$508
    - c) Matthew and Kayla PP made \$701
    - d) Scheduled PP for this Saturday 2/15 at ST - may cancel if no sign-ups
    - e) Need Chaperones for MM Blitz at La Colina for 2/29
  - 4) Sign ups for MM posted
  - 5) Music in the parks starts 4/25 - Mr. Sanchez will not be there - Emily Moore will be contact from Milpitas High
- g. Fundraising Director (TBD)
  - 1) Current
    - a) Spirit Books - ongoing - opportunities to sell in front of Lucky's and Riteaid.
    - b) Vertical Raise - ongoing through MM
    - c) Pledge Parties - 2/15 and 2/29 still open for volunteers.
  - 2) Upcoming
    - a) Music Marathon - 3/6 - still looking for volunteers and help with baskets and boards
    - b) Dine-out - Possibly MOD Pizza 2/26
  - 3) Ended
    - a) DiBrito Apples - \$879 - student Charms accounts
    - b) Mattress Fundraiser - \$2,805 plus student prizes - General Fund
- h. Members At Large & Committee's
  - 1) Equipment - approx \$4500 in receipts submitted
  - 2) Food - No Updates
  - 3) Dine-Outs - Feb and March are pending. Looking at Pure Tea again, and MOD Pizza
  - 4) Pledge Parties - covered by Volunteer Director above.
  - 5) Uniforms - absent
  - 6) Historian - Youtube updated with new picture.
    - a) Will not be taking video on Thursday at Big Band Bash
    - b) Victoria stepping down as co-Historian for next year. Wants to only contribute pictures.
  - 7) Music Marathon -
    - a) Banners and Fliers up at school. Working on Fliers up at businesses
    - b) Working on Donations for Baskets
    - c) Sunday 2/16 and Tuesday 2/18 for baskets and event boards - Volunteers needed to help - at Karen's house
    - d) Updating email of student baskets to reflect what has been received.
    - e) Wendy to send news release to Mix 106.5
    - f) Wendy to check with Mercury News
    - g) Sending menu, schedule, and flier to Middle Schools

#### IV. Upcoming/Ongoing Events

- a. Jazz festivals
- b. WG Competitions
- c. Music in the Parks - 4/25 - MPR, 5/9 MPR & Theater and 5/16 - MPR and Theater

#### V. New Business

- a. Recruitment for 2020-2021 Board. Open Voting Positions:
  - a. Treasurer - may have interest
  - b. Financial Secretary - may have interest
  - c. Fundraising Director
  - d. Volunteer Director - may have interest
  - e. Communication Director
  - f. Member at Large
  - g. Member at Large

- b. Non-Voting Positions:
  - a. Food Committee Chair
  - b. Music Marathon Chair
  - c. Jazz Café Chair
  - d. Spirit Book Chair
  - e. Blitz and Pledge Parties

VI. Comments and Announcements

- a. Mr. Sanchez and Ms. Lovejoy would like to do a Taco Feed/Bar with ST, Herman and Bernal. Sell tickets (proceeds for tickets go to the schools that pre-sold tickets), tickets at door go for expenses. Would like Silent Auction (mainly by Herman and Bernal). Top concert bands of each school to perform. Plan for end of January.

VII. Adjournment - 8:22pm

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

March 10, April 7, May 12