

STMAA Board Meeting – November 1, 2010

ATTENDANCE

The meeting was called to order at 7:00 p.m. by Keith Swenson in the STHS Library.

In attendance were Keith Swenson, Julie Bounds, Kirsten Todd, Pam Stennes, Kerry Johnson, Linda Scianna, John Scianna, Marty Reinders, Desiree Colling, Mimi Lawler, Steve Bischoff, Terri Rocco, Frank Rocco, Michael Payne Alex, Danita Bratcher and Ron Bratcher.

MINUTES

- October minutes were approved online.

PRESIDENT'S REPORT

- Keith updated the Board on STMAA taxes for 2007, 2008, and 2009 and presented a letter written to the IRS asking for the late filing penalties for those years to be forgiven. Keith asked for input on the letter for all Board members prior to mailing.

BAND DIRECTOR'S REPORT

- Reviewed upcoming events including the WBA Championships in Fresno 11/20-21.
- Reminded all Jazz Band 1 members and seniors to register for the spring trip to San Francisco.
- Gave status of Coupon Book Fundraiser.
- We Care Coffee Fundraiser will begin this week.
- See's Candy Fundraiser will begin at the end of November.
- Marching Band students will be going to Herman and Bernal the week of 11/15 to promote program and Hawaii 2012 trip to 8th grade students

TREASURER'S REPORT

- Balance in the checking account is \$10,756.91 and \$200 in petty cash, bring total balance to \$10,956.91. This does not include all income from the Coupon Book Fundraiser.
- Outstanding bills total \$14,101.86 which includes transportation invoice for upcoming WBA Championships.
- Danita reported that she is working on 2010 taxes and will file by the deadline.

SECRETARY REPORT

- Nothing to report

RECOGNITION REPORT

- Nothing to report.

FUNDRAISING

- **Weekly Email Advertising**—Discussion of proposal by Cindy Louis, local realtor, to advertise on our weekly email.
- **Coupon Books**—Fundraiser is near completion and has been very successful. All coupon books ordered were sold and additional books with generic covers are currently being sold.
- **We Care Coffee**—Fundraiser will launch November 21.
- **See's Candy**—Fundraiser will launch at the end of November. In addition to taking orders, Kerry is trying to get dates for students to sell in front of Nob Hill.

- **Shoreline**—Fundraiser is winding up for the year. We are still waiting for income for a few shows.
- **Spirit Sweatshirts**—Sweatshirts are on order. STMAA stands to make a \$1000 when all are sold.

FUTURE MEETINGS

First Monday of the month unless otherwise noted.

- December 6

*Motion made by Steve Bischoff to adjourn the meeting at 8:30 p.m. Motion seconded by Marty Reinders.
Meeting adjourned.*

Respectfully submitted,

Kirsten Todd
Secretary