

## **STMAA BOARD MEETING APRIL 6, 2009**

The meeting was called to order at the STHS Library at 7pm. In attendance were Steve Bischoff, Coleen Bolton, Deb Luhrman, Richard Pettit, Keith Swenson, Doug Irving, Julie Bounds, Mike Murphy.

### **Minutes:**

The minutes from the March meeting were approved by all members, with corrections.

### **Guest :**

San Jose Council member for our district, Ash Kalra, visited the meeting. He discussed his monthly newsletter and ways to post community events, including the carnival. He will come to carnival and donate \$1000.

### **Band Director's report:**

CMEA was great this past weekend. The theater construction should be completed by June 30, with an August 1 move-in date, and should be able to accommodate 350-400 seats.

The budget for the next school year was presented and reviewed and discussed. She has worked hard to reduce expenses for next year. Deb will help research hotel fees for championships, and Kerry to lock in food numbers. She is also making changes to the program and the budget reflects this. The finalized budget will be voted on at the May meeting.

She mentioned that Chevron will put solar panels in the parking lot this year, so there will no more carnivals. The panels will power a lot of the electricity for the school.

There may be a change in her schedule for next year, which would allow Jazz II to move into the school day, and Jazz I to be all year long.

### **President's report:**

We need to vote on a new board and the budget at the next meeting.

### **Treasurer's report:**

There is \$15,000 in the Bank of America checking account. He is working on getting a state i.d. for 1099's, and is working with Nob Hill to get script cards for purchases.

### **Carnival:**

There will be a meeting on 4/20 here in the library at 7pm. Tim Ryan to do flyers for carnival. Butler will spring for wrist bands or tickets for top sellers. Mike will work on event permit with Kerry. He is working on a poster issue. Julie will start sign-ups for students after spring break. Keith has started to post all jobs and the ticket sale schedule on volunteer hub. Cindy will start assembling pre-sale ticket envelopes. Mike suggests students take cardboard sign for posting and make sure they know they'll be responsible for removal of the signs. There will not be a lunch time ticket sales due to lack of sales last

year. Kerry will get a price to rent a canopy. We need to assembly a stage with the use of free pallets. Need to use volunteer hub for crafters fair.

**Hospitality:**

Cindy will send thank you to Ash Kalra and Nob Hill.

**Fundraising:**

Tomorrow is Panda Express night, wherein we get 20% of the profit!

The meeting was adjourned at 9:25pm, with all voting to adjourn.

Respectfully submitted,

Coleen Bolton, Secretary