

# SMUPA EXECUTIVE BOARD MEETING MINUTES

March 16, 2009

**APPROVED 4/20/09**

The meeting was called to order by Sue Sereni at 7:05 PM.

**Secretary's Report:** Jackie Wagner stated last month's minutes are posted on the website. Asked for any additions/revisions – seeing none, requested a motion to forego reading of the minutes. Stan B. made a motion to accept the minutes as posted. Walt Wagner 2<sup>nd</sup>. Communication received from Nancy Adams resigning from Exec. Board.

**Treasurer's Report:** Louise Pocetti presented her report. Checking account balance of \$35,128.49; \$26,433.23 balance in money market account; Commerce Bank Fundraising balance \$17,414.90; \$14,528.63 Student Credits balance. \$78,976.62 TOTAL. A Statement of Revenues was distributed for review.

## **Vice President's Report:**

**Golf Outing:** Mike Kelvy requested help in getting more golfers, advertisers and sponsors.

**Avon Open House:** Susan Sereni stated this will be held Sunday, March 29<sup>th</sup> at Lynn Schmitz house, our Avon representative.

**Yankee Candle Pick Up:** Susan asked for help in sorting orders at 3:30 Thurs, 3/19 pick up 4:30-6:00

**Rosa's:** Still selling gift certificates; Rosa's night attendance was low. Rosa donated \$100.

**Vera Bradley Bingo Night:** Susan is looking into this as a possible fundraiser. Will attend one at Crockett to check it out for next fall.

Susan stated every time we use the kitchen from now on, we must pay a \$15/hr. fee to a representative from Chartwells. Band camp lunches may not be available in the future due to this cost.

**Newsletter Report:** Sharon Hillman stated newsletter is posted to website.

**Web Master's Report:** Dave Sereni stated we have 80 to 100 hits per day.

**Membership Report:** No new members

**Sunshine Report:** No report; Susan suggested we give a baby gift to Frau; Mike Kelvy will provide a gift album for approx. \$40-\$50 at cost to the Unit.

**Band Store Report:** Theresa Povio stated she will perform inventory in May in order to turn over to new person for next year.

**Field Crew Report:** No report

**Uniform Report:** Debbie Bearce not there due to illness, but asked everyone to start checking their uniforms. Mary Kanoc wants something put on website about checking shoes.

**Nominating Committee:** Susan requested anyone interested in E-Board again next year, must complete a new form.

**Director's Report:** Mrs. Guinta stated Music in our Schools concert next Monday, 23<sup>rd</sup> at Steinert. Practice Thursday, March 19th right after school. Mrs. Taggart will provide assistance since Frau is on maternity leave returning in Sept.

**Old Business:**

**Copier** – Ricoh came out and looked at machine. We did not purchase a machine with the finisher we needed to produce the Music in Motion ad books or any booklet over 16 folded pages. After Prom had to have their book finished at Triangle Art. Can't get out of our lease. We can pay as little as \$175/mo. and \$.005 per copy on our current lease. Susan suggested we do this and pay for copies as we go. There being no objections the lease will be renegotiated to the lower cost.

**Band Camp Fees** – West charges \$85 for 2 weeks; must purchase 2 ads for ad book or pay \$80 buyout. Nottingham \$35 for 1 week. Will be increased to \$50 next year. Mike Kelvy suggested we charge a fee for band camp, but allow children to use credits earned from fundraising. Susan Sereni, Louise Pocetti and Mike Kelvy will further review possible cost options. An incentive program may be an option with regard to MIM ads to go toward band camp fees. Will discuss further at April meeting.

**New Business:** After Prom tickets will be not be purchased for seniors this year..

**Meeting adjourned at 8:02 p.m.**

Respectfully Submitted:  
Jacqueline Wagner, Secretary