

January 5, 2009

Music Boosters Meeting Minutes

Attendees

President Susan Lyles

Vice President Sarah Calderon

Treasurer Marilyn Glavin

Secretary Amy Braun-Gross

Terry Junker, parent

Lisa Czarniak, student

Mary Czarniak, parent

Beth Lewis, DC Music Teacher

Paul Oestreich, HS Music Teacher

Kathy Doty, WG/DC Music Teacher

Call to order 7:30pm.

I. Minutes and Reports

Copies of the minutes from the previous meeting were distributed. While the members read them for approval the President reported on the officer meeting held on Saturday, January 3rd to discuss ways to increase the attendance in meetings and activities. Marilyn reported on the following things.

- She found the missing \$21 that she was not sure of during the weekend meeting. Beth Lewis had the check.
- Our current statement listed our balance as \$7,533.
- She purchased a "For Deposit Only" stamp that cost \$36 (our only purchase in this report).
- She received the invoice from the fruit/cheese sale. We owe just under \$1500.

II. Terry Junker discussed the FIXX open Mic idea with us further. Susan mentioned that she called FIXX to see if the owner would be open to an open mic night. The owner seemed put off by the idea. We weren't sure if it is because of the money she would lose or if it was because she already had a 'plan' with Terry and working with St. Francis Schools.

III. Old Business

Mr. O made a final version of the constitution and bylaws; board members signed it to make it official. It will be kept in the President's binder. The board members, excluding Amy are having email problems with teachers' addresses. Secretary (Amy) will forward anything that comes to and from the board members and teachers.

Susan asked Mr. O about the newsletter on his school webpage. The newsletter is supposed to be quarterly and has nothing to do with Music Boosters. The Board was curious as to possibly putting reminders in those newsletters for upcoming activities with the Music Boosters Club.

The board members asked the teachers for updated wish lists. Mr. O pulled the wish lists up for us on the computer to see how they are structured and what the teachers are looking for. The Officers asked teachers to email lists to Amy so that they have copies of what the wish lists are. The teachers are set to speak to the school principals about their wanted items and will get back to us about this.

January 5, 2009 Meeting Minutes continued.....

Old Business continued....

Susan brought up discussion from last meeting about Scholarships. The rules on these will be restructured to be more flexible. This will most likely be discussed at our next meeting.

St. Francis Days..... we asked Ms. Doty about what St. Francis Days is looking for. Last year there was a teen tent and it didn't do as well as the Music Boosters would have liked. Terry Junker, Sarah Calderon and Amy Braun-Gross volunteered to be on Ms. Doty's committee.

The discussion of letter jackets was brought up and which students receive metals and chevrons. The process seems out of sorts and confusing. The board will need more information down the road.

IV. NEW Business

When the Music Boosters Officers met on January 3rd, they decided that if there is to be New Business added to the next Agenda for the future meeting, each teacher needs to contact their designated school music booster member.

Mr. O will refer to Marilyn and/or Susan.

Ms. Lewis will refer to Sarah.

Ms. Doty will refer to Amy.

The Officers brought up their idea of creating an Art Contest to create a Music Booster Logo. The winner will have the logo printed on tee shirts with their name for recognition and the gear will be sold throughout St. Francis Schools/events.

Amy will create a flyer and have it ready for distribution by the next meeting.

The Officers also created a questionnaire for teachers. They wanted more perspective on what the teachers want from the board members and what they would like funds raised for (specific items, etc).

FINAL NOTES

Next meeting at FIXX coffee shop 6:30pm on Wed. January 28th.

Meeting Adjourned at 8:58pm.

Respectfully submitted,

Amy Braun-Gross, Secretary