

Meeting minutes for St Francis Music Boosters
Wed. 2/24/10 6:30 pm SFHS choir room

In attendance: Susan Lyles, Teresa Bittner, Lisa Bruneau, Kathy Doty, John Doty, Beth Lewis, Kim Calteux, Diane Glisczinski, Paul Oestreich, Pat Deck

Meeting called to order 6:35 p.m.

January minutes approved after two corrections: The final cost for the metallophone (Mrs. Doty) was \$1114.09.

The correct Google e-mail account for our organization is: sfmusicboosters@gmail.com

Reports

Vice President – none

Secretary – none

Treasurer – (Susan) Balance in our account is \$3740.16 after all expenses paid.

Student – none present

Old Business

Mrs. Lewis – Poinsettia sale rewards for the top 3 sellers will be gift certificates in the amounts of - \$30, \$20, \$10.

Susan is organizing a concession stand run by SFMB during the SFHS Drama Club play Shakespeare's Puppet. (Play dates 3/11 7:00, 3/12 7:00, 3/13 2:00 and 7:00). Several volunteers signed up to work concessions and ticket sales and to bring baked treats to sell. Susan has the sign up sheet. It was decided that all profits will be given to the Drama Club. Volunteers should come about 45 minutes prior to the starting times.

Kathy – Spring fundraiser for WG – Kathy will organize a teddy bear fundraiser. The bears will arrive in time for Mother's Day. There is a \$6 profit per bear. She will know the starting and pickup dates by the next meeting.

Kathy is asking for volunteers to help with the pickup of the bears and also for her concert May 6th at WG 7:00pm.

Kathy and her school children LOVE the metallophone and thanked the SFMB's with a very nice thank-you poster.

New Business

Terry J (not at meeting) – Fixx Coffee House Open Mic night will be Sunday April 25th. We decided to set the times at 3:30pm – 7:00 pm.

Volunteers will be needed to help at the coffee house for bussing tables etc. Several people already signed up.

Scholarships – The discussions from the 2/17/10 scholarship meeting were presented by John to the group. We decided:

This year - there will be two \$500 scholarships given (one each to a band and choir member). The monies will be given in mid February 2011 after the students send Mr. O their first semester grade report. Mr. O will decide if an application for the scholarships is needed.

Next year – in lieu of scholarships, we will earmark at least \$1000 to be put toward music education of all the students. This may include festivals, recordings, trips, etc. Teachers will decide, early next school year, what they would like to spend the money on and how much it will cost.

Susan – asked if we could have a petty cash fund (kept locked with Mr. O) which could be used for stamps and other small expenses that come up. \$100 will be put in this fund to start with.

Next meeting we will discuss if Mr O should keep selling candy from his office (as it seems to be a hit with the HS students).

Meeting adjourned at 7:40 pm.

Respectfully submitted,
Pat Deck Secretary

Important Dates:

SFHS play , Shakespeare's Puppet, March 11th 7:00pm, March 12th 7:00pm, March 13th 2:00pm. and 7:00 pm.

Next SFMB meeting – March 24th 6:30 SFHS choir room

Craft/Vendor Fair meeting – April 14th 6:00 WG Music Room (room 15)

Fixx Coffee House Open Mic – April 25th 3:30pm – 7:00pm