

Meeting Minutes for St Francis Music Boosters
Wed. April 21, 2010 6:30 pm SFHS choir room

In attendance: John Doty, Kathy Doty, Beth Lewis, Paul Oestreich, Terry Junker, Susan Lyles, Pat Deck

Meeting called to order at 6:40

March minutes approved.

Reports

Vice President- none

Secretary- none

Treasurer- Balance in account, after recorders paid for, \$3657.41

After elections at the next meeting, new signature cards for the SFMB bank account will be signed. New checks for the account will be printed with the correct name of our organization.

Student – none present

Old Business

Spring Fundraiser- Kathy- Sale ends 4/22. So far it is going well. If anyone wants to order bears on-line, contact Kathy for the e-address. We will receive credit for any order place on-line until April 2011. May 6th is Fine Arts Night at WG and Kathy will bring in the “demo” bears to sell here. Susan suggested that we sell raffle tickets and raffle the bears off.

Kathy is still in need of volunteers for bear pickup and Fine Arts Night. Please e-mail her if you can help (she has the list).

Craft Fair – Next Craft Fair meeting is Monday May 10th 3:30 WG music room. Anyone coming, bring a suggestion of a business you can solicit for an auction donation. An idea was presented that SFMBs buy a big ticket item to auction off at the Craft Fair, or have a big cash raffle giveaway (we would keep 50% of the cash collected).

Open Mic Night – Terry- April 25th 3:30 – 7pm. Any volunteers coming to help early should be there around 3:00 or 3:15 for instructions.

New Business

Requests

Mr. O requested, and the motion was approved, to give him \$80.00 for a choir field trip to the Florentine Opera Sat. May 22nd.

Kathy Doty requested, and the motion was approved, to give her \$100.00 for kazoos and materials needed to make costumes for upcoming concerts.

Nominations and new Board elections – both will be held at the next meeting Tuesday, June 1st at 6:30.

Any member elected to the Board will receive a copy of the bylaws so they will know their responsibilities. If anyone has suggestions to change or amend the bylaws, we can hold a meeting to do so.

SFMB e-mail account – Mr. O.- This is an account that members can use to use SFMB letterhead, get info on meetings and events, send “official” SFMB e-mail to vendors/businesses.

Go to google.com

Click on G-mail

Our username: sfmusicboosters

Our password (case sensitive): SFMBemail

Click on Calendar to see meetings and events

Click on Documents to share documents or use the letterhead

Meeting adjourned at 8:10pm

Respectfully submitted,

Pat Deck, Secretary

Important dates:

April 25th 3:30-7- Open Mic night at Fixx Coffee House

May 6th 5:30-7- WG Fine Arts Night

May 13th 5:30-7- DC Fine Arts Night

May 25th 7:30pm- district band concert at Thomas More HS

May 27th 7:30pm – district choir concert at Thomas More HS

June 1st 6:30pm – next SFMB meeting (note that it is on a Tuesday)