

Salinas High Music Association
Minutes November 12, 2018

Members present: Kim Eads, Teresa Johnson, Maria Ortega, Claudia Rogel, Cecilia Rotharmel, Michelle Smitherman, Diane Walker, Ann Wintermantel
Members absent: Araceli Meskus, Juan Moreno, Gilberto Oros

Ann Wintermantel called the meeting to order at 6:40 PM. The meeting was held at Sunrise Villa Salinas, 1320 Padre Drive, Salinas. Claudia Rogel was delayed and asked Ann to start meeting.

Maria Ortega gave the student individual fundraising report. Maria said some students seem to have money in their accounts and others don't. Ann said any money left in students' accounts after students graduates, goes back to the group's account. The exception is if there's a younger sibling coming into the music program but the family/parents have to tell us there's a younger sibling coming. Maria said the records from choir amounts seem to be from January. The band accounts seem to have both current students and graduated students. Both band and choir went to Disneyland in April 2018. Most kids used all their money for that trip. Cecilia Rotharmel will ask Michelle Boulware, choir teacher, for current accounts. Maria will check for updated reports.

The minutes from last meeting were read. Marilyn Dorman had emailed a change to the minutes – in the second paragraph, line seven, change the line from “ SHMA no longer own the instruments even though we bought them” to “Marilyn said SHMA no longer owns the instruments even though we bought some of them.” Teresa Johnson made motion to accept the minutes with the correction from Marilyn Dorman. Michelle Smitherman seconded. All approved.

Marilyn Dorman was not at meeting but she had emailed out the Financial Report. Cecilia pointed out that choir no longer has deficit due to all the choir fundraising. Band still has deficit. The poinsettia fund raise money was turned in last Thursday but there was no body at school to collect money. Karen Mitchell was there on Friday and picked up money. There was some questions about the Financial Report. Acceptance of the Financial Report postponed until Marilyn can answer some questions.

There were no teachers at the meeting. Cecilia gave choir report for Michelle Boulware, choir teacher. The Honor Choir performance is Saturday and Sunday in San Mateo. There are 18 students: Prisala Chavez, Catalina Saavedra, Elizabeth Shwaiko, Tatiana Magdaleno, Gianna McNiell, Candy Rodriguez, Jacqui Aguilar, Sophia Rotharmel, Remsi Damintaen, Romualdo Ibarra, Rocko Saldana, Chris Vega, Araceli Hernandez, Antonio Gale, and Grace Vasher.

Cecilia got checks for choir fundraising from Pizza Factory for \$150 and \$223 from Wendy's.

Teresa talked to Micah about band fundraising but nothing definite. We have a color guard mom, Brienne.

Scrip is trickling along. There's one parent that orders mostly the hard, plastic cards versus the e-cards and Teresa will ask her if the order can be once a month to save on postage and fees.

Gilberto Oros is out of town so no website report. The delivery date for the poinsettias is not on the website. The poinsettias will be delivered on November 30 after school.

The budget policy committee (Teresa, Michelle and Cecilia) need to re-do the policy since the fundraising has been changed to group instead of individual fundraising.

SHMA still need vice-president and more Board members. We have 11 on the Board and full Board is 17. Elaine Vrolyks has stepped down from the Board. With end of school coming up and graduation, we might lose more board members.

The new scholarship is one time offer from donor, Tom Reich. He wants to donate \$1,000 in honor of his mother who taught at SHS. The money is to be split 50/50 between a band student and a non-music SHS student. It will be separate application from the SHMA music scholarship. Marilyn went to SHS with Tom and also knows his mother. The donor is doing the guidelines. He is hoping that his company will do matching donation. Teresa made motion to accept Tom Reich and his company's donation for scholarships, half to band student and half to non-music student. Michelle seconded. All approved.

Ann would like someone else to do the printed concert programs. The printing is done at Copy Mat and SHMA has an account there. Teresa volunteered. Ann will send her the original format, templates. Ads would offset the printing costs.

The Winter Concerts are on three nights. Choir is on December 4, strings orchestra and jazz band are on December 5, and concert band is on December 6. There's no Friday night concert in case there's CCS football game. Band rehearsal is on December 4 at night in band room.

There is a choir solo (one person) fundraising on February 13 in PAC. More information later.

The next meeting is December 10 at 6:30 PM in the music building. Cecilia made motion to adjourn. Michelle seconded. The meeting adjourned at 8:20 PM.

Respectfully submitted,