

Salinas High Music Association
Minutes February 10, 2020

Members present: Brienne Barrows Gallardo, Debie Conway, Kim Eads, Teresa Johnson, Ona McDonough, Cecilia Rotharmel, Diane Walker, Michelle Wells

Members absent: Sue Martinus, Kevin McDonnell, Gilberto Oros, Janette Yhip

Also present: Michelle Boulware, Micah Cabaccang, Laurie Anderson, Annemarie Young, Emily Rotharmel, Genesis Cabaccang, and about 40 other parents

Before the meeting started, a presentation by “Sam the Mattress Man” (sam.stgermain@cfsbeds.com) on the mattress fund raiser. It is the second music department mattress fundraiser. It is on February 22, 2020 from 10 AM – 5 PM at Salinas High School. Sam said that just for hearing the presentation, with about 40 music students' parents, “raised about \$40”. The company has no brick and mortar store; they go to schools and set up on day of fundraiser. They bring floor samples –about 25 to 30 mattresses – also pillows, sheets, bed frames, and massage chairs. They do no advertizing so they can give back to organizations. Sam the Mattress Man said that last year the band raised over \$6,000; nation wide in over four years and 50 schools, they have raised over \$50 million. Sam said it is possible if each person at the meeting bring in two people and buy a bed, we can raise \$20,000 in a day.

After the presentation most of the parents left. The business meeting portion started at 7:10 PM. The minutes were read. There are no corrections. Ona McDonough made motion to accept the minutes. Debie Conway seconded. All approved.

Teresa Johnson handed out copies of the Financial Report. It had been sent out by Marilyn Dorman. Teresa said that Marilyn resigned on January 24, 2020 as bookkeeper and her last day was February 7, 2020. Marilyn had worked for over 20 years as bookkeeper for SHMA; she was a parent of music students and member of the SHMA board before becoming the bookkeeper. Teresa had picked up all the boxed materials on February 7 from Marilyn and had put them in a storage unit. Teresa said SHMA need to hire a new bookkeeper. Cecilia Rotharmel has a friend, Cindi Barnes, that is recommended for bookkeeper. Cindi has resume, she has active accounting skills and does bookkeeping for several groups such as Broadway Bingo. Teresa had told Cindi that it averages 12 to 13 hours a month. Teresa said the executive committee (Cecilia, vice-president, Kim Eads, treasurer and herself as president) will hire Cindi. Teresa said that at end of fiscal year in June, we will get actual, real outside audit, and get a non-biased CPA. Teresa said someone else, an outside CPA, and not the bookkeeper, will do the SHMA taxes. Brienne Barrows Gallardo made motion to hire Cindi Barnes as bookkeeper. Cecilia seconded. All approved.

Micah Cabaccang said parent help is needed for the mattress fundraiser. A list will be generated. The Carmel Rotary has an endowment that someone should apply for it. Micah said he can't order the band uniforms until he has the money. Teresa said that Marilyn had gotten to bank to transfer funds to bank on February 6 so will have money in bank account next week, by Wednesday or Thursday.

Micah want to revise the SHMA by-laws so he can have veto power. Teresa said to have the words written out and she will send it to the attorney to have it included.

Michelle Boulware, choir teacher, suggested using a link/app called “Sign-up Genius” for volunteer sign-ups. It would make it easier for parents to sign up and also people to see who signed up and what needs filling and it's free. Next week is the All State Honor Choir for kids who audition with scores 90 and above. We have three students, Rocky, Kendall and Helena who are going. The first week in March

is the Western Division Honor Choir in Utah. It's a bigger deal since it's five states and not just California. There's eight kids going. On February 28 is the all district band and choir festival for both middle schools and high schools. On February 11 the barbershop quartet is going to Washington Middle School to perform and get them enthused about coming to Salinas High choir. Butter-braid and cookie dough choir fundraisers will be starting soon. Choir kids would have to each pay \$450 for Disneyland trip if there's no fundraising.

Michelle Wells said Jeff Lind, color guard coach, asked if the Board could get the color guard jackets and shoes paid. He had bought them and kids were supposed to pay him back and they have not. Teresa said to send in the receipts and get re-reimbursement.

Teresa report that Gilberto Oros got the sponsors' ads on the website. She wants him to do a hyper-link to the logos.

Brienne said there is a possibility there is a person's employer that might donate. She needs information to give person.

Upcoming fundraisers after the mattress fundraiser are "Swing, Swing, Swing" concerts on March 12 and 14, 2020 with choir and jazz band, The Airshow on June 6 and 7, 2020 and kids get community service, and the Rodeo on July 16 -19, 2020. Set up is Sunday, July 12. Competition starts on Wednesday with bull riding. Kids need to be told sooner than the last week of school to volunteer and get community service.

No Kevin McDonnell report. There is no wrap for the trailer. We need new logos and designs and start over.

Teresa said Laurie Anderson wants to be Board member. Laurie has helped with food at football games. Her son Brady is freshman in percussion, who got to know mountain bikers too well at football game. Ona made motion to have Laurie Anderson be on SHMA Board. Brienne seconded. All approved.

Teresa said we need to buy new copy Quick Books for Cindi Barnes. Marilyn's Quick Book copy is about seven years old. Cecilia made motion for Teresa to buy Quick Books up to cost \$250. Kim Eads seconded. All approved.

Genesis Cabaccang volunteered to help supervise/edit social media that Tristan and other kids want to post on social media. We don't want any bad things in backgrounds of videos. Teresa wants to see them, like the band Salad Bowl Showcase on our website.

Swing concert committee meeting is on Wednesday February 12, 2020 at 6:30PM upstairs at Fosters Freeze.

The next Board meeting is March 9, 2020 at 6:30 PM in SHS music building.
The meeting adjourned at 7:55 PM.

Respectfully submitted,
Diane Walker