

MONTHLY MEETING MINUTES

Meeting called to order at 6:40 PM, Sue Davey

Attendance

Board

Sue Davey
Michelle Ewing

TMA Attendees

Lindsay Ewing
Jen Shanahan
Mary O'Coin
Cheryl Reeve

Staff Attendees

Lucy Colwell
Mike Lucas
Rob Raymond
Derek Ternullo
Eric Von Bleiken

Meeting Summary

Minutes

The December meeting minutes were reviewed by all attendees and there were no questions or changes.

Executive Council Updates

Sue Davey, announced that Becky Celuzza, tendered her resignation as President of the TMA.

During an executive session prior to the February 10, 2016 meeting, the Executive Council voted in Lindsay Ewing, current IT Administrator, 3-0, as Interim President. Since Lindsay has been involved with the TMA Board and membership, the Council hopes this will provide a seamless transition until elections can take place at the annual meeting in June.

The TMA thanked Becky for her tireless work and effort during her tenure as President to identify and develop a new funding module that will provide an equitable allocation of funds for all students in the music suite.

Treasurer's Report

The Treasurer gave the financial update for January. She explained there were no changes to our finances with the exception of outstanding check requests. The following items have been approved:

* \$300 MICCA Assessment, junior high band

- * \$2000 DC trip offset, junior high band
- * \$4700 show choir expenses (all groups)

Once the Treasurer receives the Check Request Forms from Rob Raymond, payments will be made.

New Business

Archery

The interim president provided Rom Portwood's overview of the Archery concession fundraiser which is February 18-21.

- * Sponsors are still being approached for donations of money and/or food donations. Some sponsors have graciously committed to donating food items such as BT's Smokehouse and Annie's Country Kitchen.
- * Rom Portwood in Marty Anderson will be going shopping for needed supplies.
- * In order to fulfill the requirements of following Board of Health requirements, we must have a Serve Safe certified person on site at all times. This is an added expense of \$25 per hour if a person with this credential is unable to donate his or her time.
- * The request to provide students to sing the National Anthem has been sent to Mr. Ternullo.
- * This is a great opportunity for students who are looking to fulfill community service hours (i.e. NHS and Tri-M)

Show Choir Showcase

A coordinator is needed for this event. The date of this show is on February 26th and requires the same set up and staffing needs as the showcase that was held in the fall. It was confirmed with Mr. Ternullo that he will handle ticket sales and admission of the event. There will be an intermission so TMA is able to run a concession and raffles.

Ice Cream Social

The instrumental All Regions Concert rehearsal is Monday, February 29. The TMA will provide an ice cream social for the students as they have done in the past.

- * Sue Davey volunteered to coordinate this event.
- * The actual performance for parents will be on March 1. There is no concession needed. However, it was discussed that TMA should set up an information table and announce the May Music-a-thon to include the six grade students.

Music-a-thon

Mary gave an overview of the postponed Music-a-thon.

- * The new date is May 14 at the junior high. There will be more space available to accommodate workshops and students.
- * For the original February date, only 33 students turned in registration forms from ALL grades. We received \$1500 in pledges from these students which will greatly offset expenses.
- * This allows us an opportunity to make this a music "step up day". It will now include 6th grade students. This is an opportunity to foster 6th and 8th grade students going into a new schools and new music programs.

- * Old Sturbridge Pizza confirmed they could offer TMA four free party pizzas (one party pizza is valued at \$20) plus a \$3 discount on additional pizzas that are purchased. This discount was based on feeding 300 students.
- * Village Pizza offered a \$1 discount. The cost would be \$20 per party pizza.
- * Sturbridge Orthodontics has sponsored the triathlon fundraiser in the past. Mary is in contact with them to sponsor the May Music-a-thon in lieu of the triathlon which is not occurring this year.
- * The DJ and workshop presenters are donating their services.
- * Southbridge's 250th anniversary is the same day as this event. Rob Raymond confirmed our bands are not performing so there is no schedule conflict.
- * Mr. Lucas reminded us to utilize the ConnectEd system. He would be more than happy to make an announcement. The deadline to get him the written information for him to read would be 5 to 6 days before the announcement is to be made.

[insert upcoming events]

- * Meeting was adjourned at 7:30 pm.