

Norwood PMA Minutes 3/9/2011

Attendance: Terry MacDonald, Kate Schick, Kelleigh Moulton, Carmel Kerrigan, Dave Mueller, Ed Ferris, Jane Egan, Donna Martin, Nina Kelley, Dotty Cronan, Monica Tribuna, Karen Mueller, Beth Maloney, Maria Muller, Lorraine O'Connor, Phyllis McDonough, Patty Diaferio Ciampa

- I. Call to Order 7:05 pm
- II. Opening - Welcome and introduction of new attendees
- III. Report of Officers & Committees
 - a. Secretary: Approval of Feb. minutes tabled due to lack of a quorum.
 - b. Treasurer's report: review of Feb. report. Explanation of Jazz Classis & Jazz camp report. Approval of report tabled due to lack of a quorum.
 - c. Vice President: ballots passed out for new members - would like them returned by next meeting. Carmel needs a committee to help review the ballots and to process them in order to fill new board positions. An appeal made to new attendees to help fill board positions for next year.
 - d. Ways & Means: Chateau Night brought in \$462.89 plus a \$20 donation to a total of \$482.89. Trivia Night scheduled for 4/15 7-9pm. Flyers will be distributed to schools and the event will be advertised on the PMA website. Cost will be \$15 pp. Idea to give a ticket for a door prize as part of the participation price to all that buy a ticket. Dotty mentioned doing a fundraiser to raise funds to pay for clinician fees. Two other ideas brought forward to raise money 1) squeegee day at drive-thrus, 2) idea of a karaoke night. The annual car wash is booked for June 11th for a student account fundraiser. This is the same day as the NHS Gala. Karen will still look into doing the "Mustang Flocking" Fundraiser.
 - e. SHS Jazz: Jazz classic successful, snacks worked out well. Pizza was purchased for student helpers. Jazz week went well with clinicians Paul Alberta & Ken Hadley. Jazz Ensemble won 1st place @ Berklee Jazz Festival. MAJE on 3/10 @ Stoughton HS.
 - f. SHS Instrumental: Instrumental Classic 3/23 Kate needs help with the evening (stage crew, door chaperones, etc.). Weekend of MICCA Kate needs chaperones for busses on 4/8 & 4/10.

Questions were raised as to where the door money from the classic concerts is earmarked. Is it PMA account or Cathy's revolving Fund? Will defer further discussion until Cathy can be involved.

- g. SHS Choral: 3/22 Choral Classic. A Cappella concert 3/18. Madrigal Trip - final payment due 3/21. MICCA Choral Classic needs approval to use the kitchen @ CMS. Volunteers being organized. Need to get food coordinated with possible donations. Constant Contact will go out for A Cappella Night.
- h. CMS Instrumental & Choral: Great East Festival May 28th. Final Payment due 3/18. SE Jr District 3/12. ??? regarding 8th grade groups going to the Great East? Further questions for Cathy on this. Carmel mentioned that these matters need to come to the board with plenty of advanced notice in order to discuss financial concerns. The board needs to plan for future events in order to build a budget in advance. The requests need to come from Cathy as soon as they are presented to her by her music staff. Questions raised as to whether chaperones should pay a percentage towards trips in the future. This discussion tabled and will be placed on agenda for next month.
- i. President: Kelleigh got a request from Honor Band Director for a waiver towards a hardship case for Great East. Jane Egan suggested that it be directed to the Angel Fund through the Masonic Lodge.

IV. New Business: Golf Committee planning Annual Golf Tournament. Please contact Kelleigh if you would like to join the committee. Senior Awards Banquet May 12th. Instrumental Concerts for month of May may need to be rescheduled in view of Senior Honors Banquet. Fine Arts Festival April 11 & 12th.

V. Announcements: Discussed reviewing the By-Laws to see how executive board is set up so that we are looking at 50% + 1 of the people filling the positions versus the total number of positions. By- laws will be looked at for review and then will be filed with the state after changes made.

Upcoming Events: MICCA 4/8-4/10, Elementary Honor Concert 4/14, Fine Arts Festival April 11 & 12th, Jazz Night @ Sheraton 5/5.

Meeting Adjourned @ 8:55pm

Please e-mail me with any corrections

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Respectfully submitted,

Terry MacDonald

Secretary