

### PMA Minutes for Sept 09/14/2011

Attendance: Eva Wood, Kate Schick, Carmel Kerrigan, Kelleigh Moulton, D Mueller, Cathy Moen, Lorraine Tucker, Maria Muller, Michelle Morales, Juan Morales, Donna Martin, Nina Kelly, Steve Conant, Paul Campbell, Monica Tribuna, Karen Mueller, Jane Egan, Dotty Cronin, Terry MacDonald

- I. Meeting called to Order 7:05pm
- II. Opening- Welcome by Kelleigh Moulton
- III. Reports of Officers & Committees
  - a. **Secretary:** Motion made to accept June Minutes, Motion accepted.
  - b. **Treasurer:** Presented report of Income and Expenses from Music Camp. Also Motion made to accept Treasurers Report of Fiscal YR 2011/2012. Motion accepted. Discussion on increasing fundraising efforts to offset expenses.
  - c. **Vice President:** Presented a draft of an Amended copy of the Bylaws by the Bylaw committee. Cathy Moen wanted to further discuss wording of the objective. Discussion on what board members have a vote, referred to bylaws-Elected officers and appointed committee chairs. Clarification of Executive Board vs Elected Board. It was requested that additional suggestions regarding the Bylaws be emailed to Carmel Kerrigan. It was agreed that further changes and updates still to be made to the Bylaws, tabled until October meeting.
  - d. **Ways and Means:** Kate said there was no availability for a second carwash. Norwood Day still in need for volunteers. 11/4 will be an 80's night for adults only \$20/pp. Flyers already distributed for Pies/Cookie dough with a 09/24 deadline. Coming out soon will be the Student Raffle. Idea proposed to sell seats at the football game and Monica Tribuna is following up on that idea.
  - e. **Camp Coordinator-** Proposed dates for next years music camp: Aug 12-18<sup>th</sup>.
  - f. **MB Classic Coordinator:** MICCA/Norwood Classic will be 10/16/2011. Discussed great need for volunteers already secured 9 bands to this point. Excited to report many new children this year. Measuring and fitting for uniforms done. 1<sup>st</sup> show 10/01. Also discussed MICCA Finals 10/23 potentially splitting duties w/another group because it's a great deal of work.
  - g. **Director of Fine Arts:** Discussed Gala Premier Ribbon Cutting to be 10/28 at around 7:30. Black Tie Concert \$25/ticket. It is a fundraiser. Tentative Date for Jazz Night 05/10/2012. Cathy Moen passed out the Fine Arts Calendar for the 2011/2012 School year and introduced the names of 2 new Staff members: Amy Bedard-Violin and Chris Noce-CMS band.
  - h. **President:** Tied up all the loose ends. Thanked all those that helped out with Instrumental Sign-ups. Announced next meeting on 10/12 in the school library.
  - i. **Meeting Adjourned 8:53pm**

