

## **Meeting Minutes 04/09/08 @ Norwood High School**

Present: Brenda Farulla, Dotty Cronan, Carmel Kerrigan, Paula St. Cyr, Marcia Notarangelo, Lorraine O'Connor, Kate Schick, Mary Ellen Dondero, Jack Muller, Fran Rush, Kelleigh Moulton, Chuck Moulton, Cathy Moen, Terry MacDonald, Debra Cronan, Donna Martin, Wanda Wood, Liz Gassoway, Phyllis McDonough, Bob Howe, Ed DeJesus,

**Call to order at 7:08PM**

**Opening welcome & introductions.**

**Secretary:** Approval of March Minutes accepted and filed.

**Treasurer:** Report not available. Jack will e-mail report to the board before next meeting.

**Vice President:** Elections: new positions posted and handout given to board. Will be looking for someone to shadow Terry for Marching Band in the coming season. Motion to accept elected officers for 2008-2009: accepted & filed. Wanda Wood will be hospitality coordinator. Donna Martin will step into Jazz coordinator. Thank you for all your participation on the board. Brenda thanked Bob & Fran, as outgoing members.

**Fine Arts:** 95 students to Washington, DC. 10 chaperones. Accommodations @ Hyatt Dulles in Virginia. Bay state Federal Charitable Foundation will give \$1000 scholarship to a Norwood Music Student. Mechanics Hall 4/12 MICCA gold Medal performers to attend. Madrigal Choir, Concert Chorale & CMS Orchestra. Fine Arts festival 4/14 & 4/15 @ Norwood K of C.

**Ways & Means:** - Chateau was a huge success. Car wash May 31<sup>st</sup>. Jim Plunkett booked for 3/09 fundraiser. ? recycling day fundraiser. Vinny T's in Dedham ?? similar fundraiser as Chateau. Pie fundraiser for Fall in time for Thanks giving. 35% profit of total sales. This would replace the cheesecakes. Pending approval by Dr. Quigley. Sponsor letter mailing ~ 400. Golf Tournament: June 26<sup>th</sup> 8 am. \$150/golfer. Posters to be available at Jazz Night. Pop's Night Golf theme.

**Standing Committees:**

**Music Camp:** Camp week 8/17-8/23. Camp price will go up. Motion made to increase camp price to \$380 in two equal payments; approved.

**SHS Instrumental/Pop's:** Parent comments discussed that some didn't know that there was a charge: discussed choral & instrumental discount if parents have students in both. Fees go to Student Activity & Performance Funds. Asked if fees can be posted in the paper. Concert Etiquette discussed. Will be re-visited at another time.

**CMS Instrumental:** Jazz elementary tour 4/18 to include 3 schools.

**SHS Choral:** Thank you from Bob – suggestions that MICCA helps be a separate board from the SHS choral position.

Additional Madrigal outfits made with leftover fabric by Mrs. Parker.

**Publicity:** car wash 5/31 9a-2p. Pop's concert 5/15 - \$ PP for table seat. \$5 for bleachers. Discussed an article to be written for end of year music accomplishments.

**SHS Jazz:** May 1<sup>st</sup> @ Sheraton 4 Points. \$100/table reservation. Letters sent to performing members' families.

**Hospitality:** Thanks for MICCA help.

**Trip:** see Fine Arts.

**Unfinished business:**

**Community Service Award:** Motion to table this and organize criteria to support this award : approved.

**New Business:** Bills: Executive board voted & approved \$80 winter guard floor.

Motion to give the President \$300 spending limit: motion failed.

Motion that President have \$100 spending limit/event in an emergency: Approved.

High School to print PMA letterhead.

**President:**

Pop's night 5/15/08. Golf Theme. Drinks & snacks. Raffle tickets and PMA merchandise, 50/50 raffle. Door guards & ticket sales help all set.

Next Meeting 5/14//08 NHS room N193.

Meeting adjourned at 9:30pm.