

Call to order @ 7:25pm

Attendance: Terry MacDonald, Fran Rush, Dotty Cronan, Ann Cirillo, Brenda Farulla, Maryellen Dondero, Jack Muller, Kelleigh Moulton, Kathy Mitchell, Vickie Dyckes, Lucy Sobol, Michele McMorro, Bob Howe, Cathy Moen, Ed DeJesus

I. Call to order

II. Opening: welcome

III. Reading and approval of December 2006 minutes accepted and filed.

IV. Reports of officers and committees

a. Secretary: NO report.

b. Treasurer: Review of budget. Question raised regarding why the Madrigal Banquet was \$1241.95 in the red. The banquet proved to cost more than last year per person. We only charged the same as last year \$25/person. The cost ended up being more like \$26/person plus expenses of poinsettias, feeding the students (hosts and brass quintet) etc. Need to find out if the price was negotiated without the inclusion of taxes. Brenda will speak with the Elks to see if there was a mistake and did the person in charge at the Elks negotiate something different and now there is someone else in charge. We will proceed to negotiate written contracts and secure them in the future.

Marching Band Accessories will stay as showing \$176.33 and the funds can be used to purchase surplus for the students in MB as needed.

Marching Band General Fund (\$1839.65) will be billed to the town for reimbursement.

Question raised as to the use of the "A Cappella" \$\$\$ raised and it will be used to pay for the upcoming year A Cappella festival.

Director of Fine Arts line item will be reclassified to \$0.00. The (\$1046.24) will go under Student Activity and Performance Fund. A motion made to accept treasurer's report with moving the Dir. Of Fine Arts \$\$\$ (\$1046.24) to SA & P Fund. Motion accepted.

c. Vice President: Brenda is still accepting inventory lists. PMA ballots will go out next month.

d. Ways & Means: Tentative car wash day is May 12th. Golf tournament June 21st. Joe & Maria's fundraiser March 23rd; tickets are on sale @ \$35/ticket. Flyers will be posted around town. NPA will text broadcast this. Silent Auction items needed. Please let Brenda & Fran know if you are soliciting items.

e. Fine Arts Director: Transportation to Camp items. Balance of \$4900.41 in Music Camp Fund. The buses and trucks for camp cost \$5137.75. This leaves a debt of \$237.34.

Cathy asking for Winter Concert door \$\$\$ to go back to Norwood High School Music revolving account; not to the PMA scholarship fund, as it is now.

Motion made to have the High School Winter Concert funds go to the Director of Fine Arts Norwood High School Music revolving account; motion accepted. The instrumental, choral and NHS Winter Concert will go to NHS revolving account because these are school activities that are facilitated by the PMA but not sponsored by PMA.

Pops Concert will go to the Scholarship Fund.

Winter Guard has been cancelled due to lack of \$\$\$\$. This will be in the budget for next year. Winter percussion is running as instructional only this year.

The fees for the Jazz Classic have been raised to \$150 per band. 3 judges have been hired and one is TBA. February school vacation week: Jazz camp @ NHS Tues-Fri. Jazz camp @ CMS Tues-Thurs.

f. Standing Committees:

1. Data Base: No report
2. Publicity: NO report.
3. Webmaster: No report
4. SHS Perf. Coord. Instrumental: no report
5. SHS Jazz Band Coord: Jazz Classic Feb. 16th. Michele is coordinating helpers for the day.
6. SHS Marching Band Coord: no report
7. SHS Perf. Coord. Choral: Madrigal Banquet went well. Poinsettias cost \$500. 2 new tuxes, 2 news sets of slacks, dress alterations will be reimbursed to Bob.
8. CMS Perf. Coord. Instr.: no report.
9. CMS Perf. Coord. Choral: Chorus will sing at Providence Bruins Hockey on Feb 4th.

g. Special Committees:

1. Marching Band Classic: no report
2. Special Fund Raising: no report.
3. Trip Coordinator: no report; No Music trip this year per Cathy. Will start planning for next year.
4. Camp Coordinator: no report
5. Hospitality: no report

V. Unfinished Business:

VI. New Business:

- a. President's Remarks : We will pay for Jazz week lunch for students and clinicians.
- b. A Cappella concert on March 2nd; Fine Arts office will print program and PMA sponsors will be on it.

VII. Announcements:

VIII. Adjournment @ 9:30pm.

Please e-mail me with any corrections @ tmacdonald@norwoodpma.org

Respectfully submitted,
Terry MacDonald
Norwood PMA Secretary