

Meeting Minutes 6/10/09 @ Dotty Cronan's House

In Attendance: Kelleigh Moulton, Brenda Farulla, Carmel Kerrigan, Paula St Cyr, Kate Schick, Dotty Cronan, Chuck Moulton, Bob Howe, Lorraine O'Connor, Cathy Connor-Moen, Terry MacDonald.

Call to order at: 7:40pm

Secretary: Not present Minutes taken by incoming Secretary: Informal Meeting with no quorum to approve May's minutes. Minutes will need to be accepted or amended in Sept. Brenda stated minutes not necessary to take. Dotty recommended that the Secretary read back the minutes before a motion is filed to accept them.

Treasurer: Not present and no copy of treasurer's report before the meeting. General discussion and questions regarding the previous motion for funding the camp deficit, Chuck brought up fundraising to cover camp costs less salaries and setting a budget for staff. Jack also forwarded the student accounts to Dotty but the car wash was not included. Cathy asked what the car wash made and Carmel stated a little over \$1400.

Vice President: no report

Ways and Means: Carmel reported car wash made a little over \$1400

General Discussion: Student accounts, Carmel thinks we need to come up with a smoother more stream-lined way for student accounts and schedules maybe an online calendar. Chuck suggested that staff let the kids know before camp and trips that they have money in their accounts to spend. Kelleigh suggested maybe sending quarterly statements of student accounts. Cathy stated privacy issue with having student accounts online.

President: Thanks the board for a successful 2 yrs, thanked Bob and Leah Howe, Dotty Cronan and Deb Cronan for their years of dedication and hard work towards the program. a. The

golf committee working hard

b. Insurance bills w/Jack

c. Car wash made a little over \$1400-Jack to figure out each student's earnings

d. Scholarships awarded- \$1000 Tim MacDonald \$1000 Sarah Stanley

e. Approx. \$6600 in scholarships, Baystate didn't donate this year the PMA picked up \$750

f. \$1700 in scholarships not paid-Cathy stated She got Adam Aronson's transcripts

Read thank-you notes from scholarship recipients Tim MacDonald and Alex Koktsdsis

Brenda submitted elected board vote to be put in the minutes stating the following:

Dotty reported she was in need of a vote for those parent chaperones(not more than 4, and typically it's 2 this year 3) 1/2 price tuition for one child(and in the case of a husband and wife chaperoning there is a limit of one 1/2 price tuition per family) Also those attending as a nurse (1 not more than 2) would be offered one free camp tuition (also only 1 per family)

Brenda wishes the new board good luck.

Fine Arts Director: Cathy reports that money is still owed to string quartet for the elementary festival. Bill for Dist. And All State plaques. Need to reimburse CMS parking for Great East Festival to Cathy. Reimburse C Martin for the t-shirts

PMA Scholarships:

Paul M Alberta Scholarship \$1000 - Tim MacDonald

Bay State Charitable Foundation (choral) \$1000 - Sarah Stanley (PMA picked up \$750)

\$600 Awards-John Muller, Emily Rivard, Andrew Adams

\$400 Awards-Katherine Dimitriou, Alison Doyle, Jessica Motta, Daniel Weaver

\$300 Awards-Lauren Clapp, Cara Cole, Alexandra Koktsdsis, Robert Stanton

Music camp deposits-1st and some 2nd \$18607 to deposit

Great East Festival Results: 5th Grade Honor Band-Platinum, Elem Orchestra-Gold,

CMS Mens Chorus and Honors chorus-Gold

Disney Trip planned for next year over April vacation April 18-22nd, trip for all the HS concert groups, no marching band. The cost is approx \$1300 per student includes round trip air, dinner and breakfast, park passes. There will be Disney music workshops, no competition. This is in the works still needs to be approved.

Bob Howe thanked Brenda for her dedication to the program.

Next Meeting: Wednesday 9/9/09

Respectfully submitted by Kate Schick, incoming Secretary

Any requests for corrections contact kschick@norwoodpma.org