

Meeting Minutes

Foxboro Music Association

Monday, June 11, 2018

Meeting commenced at 7:02

Attendees: Lauren Amico, Dale Andersen, Tricia Conlon, Karen Connolly, Michelle Gardner, Liz Hall, Jennifer Hoyt, Sheila Peterson, Patti Prevost, Meaghan Scollins, Amy Spognardi, Anne Sweeney, Cami Tedoldi, and Michelle Walsh

Welcome - Dale Andersen thanked everyone for coming and also for all the help with FMA booth at Founder's Day and finally for the help everyone has given all year.

Secretary's Report - The May minutes had Bill Yukna's name spelt wrong. Jenn said she would fix it. The minutes were then unanimously approved with the change.

Treasurer's Report – Karen Connolly took started the treasurer's report out by talking about fundraising. She said that we're still missing a lot of swag items. They're not in the inventory, no money has come in, and no one knows where they are. Everyone who the board knew about says they're not holding anything. Karen said that we are missing 59 lanyards. For phone cases and popsockets we're missing \$380 worth of merchandise. To date we have only made a profit of \$91 on lanyards. Phone cases and popsockets are at a deficit. On the expense side there was good news and bad news. Guest Artist and Master classes were under budget, but some other things were over budget, such as the discretionary fund and costs associated with different events. Amy Spognardi asked that chairs get their own budgets for each event. Karen and Meaghan said that the FMA planned to do individual budgets over the summer. Amy volunteered to help. Overall both Karen and Meaghan said that financially, even with the deficits and expenses, we're in pretty good shape.

Cami's Report – Cami Tedoldi said that she had just received the preliminary numbers of registered students for all groups and they looked high. She then thanked everyone for their help with the week Dan Buckvich was in residence. She said it was a great week and that the students took something really unique from that. Cami said that the Ahern concerts were all done for the year. It was a very busy end of the year. She then said thank you for everything with Potluck. Cami asked for \$1500 on behalf of the choir. Brian Raymond wants to commission a Kerry Marsh arrangement next year. We're on the list. He livestreams the process so kids can see. It was approved. She then reminded everyone that marching band members need physicals and an athletic form on file with the school. Michelle Gardner asked if the AD is involved. If yes, we could be part of Family ID. Cami likes the idea and is in the process of trying to get the music program as part of the Family ID, but it has to go through several steps for approval. The nurse will take forms for now. Cami said that the Jazz Ensemble, Vocal Jazz Ensemble, and Chamber Orchestra will potentially go to the Hale School in Australia the summer of 2019. There will be fundraising, but this will not be part of the FMA. Finally Cami thanked FMA for all the work throughout the year.

Website Update - Karen Connolly told everyone that our website was hacked, only for the mobile site. When logging on it forwarded directly to another site. As soon as we were informed the site was taken down. Karen said that the FMA doesn't own the domain name and doesn't own the hosting site. So we

had very little control when malicious code was put in. Karen has now unassigned the old website from where it was hosted. We now own our hosting site. It was \$142 for 3 years. We don't own the domain name, but we're working to resolve this. Patrick Connolly has been in touch with Yasa Baig, who offered to build a website. Yasa said hopefully by the end of the week we would have something. Until then Karen put up a generic site. The hosting site is listed under first name FMA and last name Treasurer. We will need someone to take on website updating in the future.

Finish at the Fifty Road Race – Jenn Hoyt said that Aaron Nemzer from DME sports confirmed that we are on the list to volunteer. He said he would reach out once he had the times. Jenn said she would use sign up genius to recruit volunteers.

Founder's Day Recap - Dale Andersen said the FMA made \$387.50 at Founder's Day. She said that we will need a new chairperson for next year. The FMA booth started as informational thing, but if we're going to sell things there's more to be done. .

Open Volunteer Positions – Jenn briefly went over the list of open positions. It was suggested that we invite freshman parents to shadow the current chairs. Ann Sweeney said she's talked to parents and will continue to try to recruit.

Apparel Chairperson – The FMA decided that we will only sell one thing this year - sweatshirts. Jenn said she would chair this until someone else stepped up. Two companies proposed for making the products were Charles River Apparel and Finn's graphics for. A shadow or chair is needed.

Fundraising ideas – The board has talked about different ideas and will meet over the summer to refine the ideas. Michelle Gardner offered to step up and run restaurant fundraiser - 3 different times throughout the year. She's done a lot for different teams. Muse paintbar 28 seats at \$45 a head. Keep 40% of profit. Amy Spognardi offered to chair. She said she would look into Wednesday of Band Camp.

Dale said that letter to parents of incoming Freshman B/C/O students will be sent out the 1st week in August. There will be a "Meet and Greet" for incoming freshman parents Monday August 20th @ 6:30 in the band room. Ann Sweeney offered to put together a need to know document. Cami said she would review before distributing.

Upcoming Events:

- Jazz Improvization Workshop 6/18-6/22
- Finish at the Fifty Road Race: 7/3 Gillette Stadium
- SIMC 6/25-7/13 (no camp 7/4) @ AMS
- Marching Band Camp 8/20-8/24 FHS (FMA Meet and Greet Aug 20th)
- Bottle and Can Drive - Date and location TBA

Next Meeting September 10th @ 7:00PM. Thank you for all you do and Have a Great Summer!!

Meeting adjourned at 8:12 PM.