# Maynard Music Association: Joint Business Meeting Minutes 4-5-17

Present: Bonnie Wilson, Brenda O'Neil, Lynda Thayer, Annemarie Caloggero, Lisa Grimm, Renee Lilley, Stephanie Gavin, Maureen DeVos

#### **MMA Officers:**

Director: Bonnie Wilson Co-Chair: Open Position Treasure: Stephanie Gavin

Secretary: Annemarie Caloggero

Minutes from our March Joint Business meeting were approved and are ready to be posted.

#### **Financial Report**

- Our tax status is up to date
- Fowler has a budget of approximately \$14,000
- MHS has a budget of approximately \$9,000

### Open Positions for 2017-18

- If the following MMA Fowler positions continue to go unoccupied, and attendance at the Fowler MMA meetings remain ill attended, this group may have to disband.
  - o Co-Chairs
  - Treasure in training
  - Secretary
  - Webmaster
- MMA is seeking candidates at the High School level for:
  - o Co-Chair
  - Treasure in training
  - Secretary
  - Webmaster

#### Charitable Giving Update

- A donation of \$5,000 was made to MMA to be divided evenly between Fowler and the high school. The donor requested that we use the money to...
  - Establish 3 additional \$500.00 scholarships in the name of the donor's parents and Charles Garabedian (former MHS band director).
  - Support music students in need
  - Fund special projects
    - plaques for display
    - Banner
    - Uniforms

- Enrichment
- Sandwich board
- Tuba restorations
- Instrument repairs

Motion: A motion was made to spend up to \$3,000 on the Fowler supply list presented by Mr. Kozik during the Fowler MMA meeting on April 5<sup>th</sup>.

Seconded: Stephanie Gavin Final Vote: Unanimous Motion Carried: Yes

Motion: A motion was made to spend up to \$3,000 to hire a composer to commission a piece of

music for Fowler School to be completed by the spring of 2018.

Seconded: Lynda Thayer Final Vote: Unanimous Motion Carried: Yes

## Scholarship Committee Update

- The scholarship committee, chaired by Allison Jeannotte, will be reading scholarships in mid May.
- 2 more readers are still needed (parents with a high school student excluded).

# **School Committee Meetings**

- School Committee meetings are an opportunity for advocacy and promotion. Upcoming School Committee dates:
  - o April 13th and 27th
  - o May 11<sup>th</sup> and 25<sup>th</sup>
  - o June 8<sup>th</sup>

Next meeting: Wednesday May 3rd Fowler Business 7-7:30, Joint Business 7:30-8:15, High School Business 8:15-9:00 @ the Fowler Library.