

Maynard Music Association Fowler/High School: Officer Meeting
Meeting Minutes
7/20/16

Present: Christine Barilone, Annemarie Paczkowski, Stephanie Gavin, Bonnie Wilson, Annemarie Caloggero, Lynda Thayer, Brenda O'Neil, Maureen DeVos

MMA Officers:

Director Fowler: Annemarie Paczkowski

Director High School: Bonnie Wilson

Co-Chair Fowler: Christine Barilone

Treasure Fowler: Stephanie Gavin

Treasure High School: Tom Babaian

Clerk Fowler: Annemarie Caloggero

Clerk High School: Maureen DeVos

Motion: A motion was made by Annemarie Caloggero to re-elect Bonnie Wilson as Director of MMA High School for a 2 year term ending in June 2018.

Seconded: Lynda Thayer

Final Vote: Unanimous

Motion Carried: Yes

Maureen DeVos' two year term as secretary for the High School has come to an end. Maureen will continue to maintain the contact list.

Motion: A motion was made by Bonnie Wilson to elect Annemarie Caloggero as secretary for a 1 year term ending in June 2017.

Seconded: Stephanie Gavin

Final Vote: Unanimous

Motion Carried: Yes

Motion: A motion was made by Bonnie Wilson to elect Stephanie Gavin as treasure for a 2 year term ending in June 2018.

Seconded: Annemarie Caloggero

Final Vote: Unanimous

Motion Carried: Yes

Motion: A motion was made by Bonnie Wilson to make the following changes to the MMA Bylaws:

- Under the heading Organization /Officers add further detail regarding the responsibility of each officer, and include the role and responsibilities of website coordinator.
- Under the heading Communication with Music Director, remove bullet points that are no longer pertinent.
- Under the heading Committees, narrow down and rename committees to be more specific.
- Under the heading Meetings, add verbiage to reflect the current meeting practices.
- Add "Change of Directorship" heading with instructions on how to do this.
- Under the heading Fiscal Policies, add information regarding IRS filing requirements.
- Add "Procedures for Changes to Treasures of MMA" heading with instructions.

Recorded and Submitted by Annemarie Caloggero

- Under the heading Fundraising, remove events that are no longer active.
- Add "A History of MMA's Votes on Band Uniforms".
- Under the heading Request for Funds, add verbiage regarding bids.
- Under the heading Scholarship, add that a \$750 scholarship is awarded at graduation.
- At the back of the bylaws, add relevant forms.

Seconded: Annemarie Caloggero

Final Vote: Unanimous

Motion Carried: Yes

Website Update:

- Brenda O'Neil will create a new website that will combine both the Fowler and the High School sites.
- What should we call this new site?

8th Grade Picnic 8/24/16

- Booth at the picnic for a meet and greet with parents
- MMA is responsible for desserts

Jackets

- Send email to class of 2016 regarding the return of gently used band jackets.

Open Positions for September 2016/17

- Seeking candidates for:
 - Co-Chair: one for Fowler, one for the High School
 - Secretary: Fowler
 - Webmaster: one to cover the new combined Fowler/High School site

Next Meeting: See you in September!