

Maynard Music Association
Meeting Minutes
6/24/15

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

MMA Officers:

Director: Carolyn Karner

Chair: Annemarie Packowski

Co-Chair: Christine Barilone

Treasure: Stephanie Gavin

Clerk: Annemarie Caloggero

Terms Completed:

- Bonnie Wilson has completed her term as MMA Chair effective June 2015.
- Brenda O'Neil has completed her term as MMA Co-Chair effective June 2015.
- Dawn Olsen has completed her term as Clerk effective June 2015

New Members Sworn in:

- Members made a motion to elect Annemarie Paczkowski as Co-Chair of MMA Fowler School for the period of June 2015- June 2017 for a two year term and to elect Christine Barilone as Co-Chair of MMA Fowler School for the period of June 2015-June 2016 (one year term).
 - Seconded: Kathy Jordan
 - Final Vote: Unanimous
 - Motion Carried: Yes
- Members made a motion to amend Annemarie Caloggero's two year term as Secretary MMA Fowler School to a one year term ending June of 2016.
 - Seconded: Kathy Jordan
 - Final Vote: Unanimous
 - Motion Carried: Yes
- Members made a motion to re-elect Stephanie Gavin as Treasure of MMA Fowler School for the period of June 2016.
 - Seconded: Annemarie Paczkowski
 - Final Vote: Unanimous
 - Motion Carried: Yes
- Members made a motion to remove Carolyn Karner as "Director" of MMA as an officer who will be listed on the Certificate of Change of Directors with the Commonwealth of Massachusetts pending filing with the state. The "Director" will be replaced with an officer of MMA High School or MMA Fowler School.
 - Seconded: Kathy Jordan
 - Final Vote: Unanimous
 - Motion Carried: Yes

Recorded and Submitted by Annemarie Caloggero

Directorship Status:

- MMA's tax status is all clear with the state.

Change of Directorship:

- MMA HS Clerk, following the change of directors, will contact the Middlesex Savings Bank to request changes that will reflect MMA's newly sworn in Chairperson and Treasures, and to remove former officers.

Upcoming MMA Meetings: (2nd Wednesday of every month in the HS library)

- September 9th Meet our new music teacher!
- October 14th
- November 11th (This is a holiday)
- December 9th
- January 13th
- February 10th
- March 9th
- April 13th
- May 11th
- June 8th

MMA Playbook: MMA would like to put together a playbook of member roles for future MMA members.

- Liz Doyle: Scholarship timeline and process
- Brenda O'Neil" Website ins and outs
- Maureen DeVos / Bonnie Wilson: Clerk
- Stephanie Gavin: Treasure
- Bonnie Wilson / Brenda O'Neil: Chair and Co-Chair
- Bonnie et al: Fundraising

MMA Survey:

- MMA would like to create a survey for the purpose of gathering data from parents and students about our music program.
- Members discussed creating 2 surveys, one for Fowler and one for MHS.
- Members were urged to think about questions they may want included in this survey.