Maynard Music Association: Joint Business

Meeting Minutes

7-25-17

**Present:** Bill Freeman, Bonnie Wilson, Jodi Larkin, Renee Lilley, Stephanie Gavin, Annemarie Caloggero

**MMA Officers:**

Director: Bonnie Wilson

Chair Fowler: Renee Lilley

Treasure Fowler: Bill Freeman

Secretary Fowler: Jodi Larkin

Treasure HS: Stephanie Gavin

Secretary HS: Annemarie Caloggero

MMA Calendar

* First MMA meeting will be held on September 6th at **6:30**
* All other meetings will take place on the 1st Monday of every month at 7:00
  + MMA discussed flip flopping meeting times and starting with high school business instead of Fowler. A decision about this will come as the year progresses.

Joint and high school minutes from May stand as distributed and can be posted on our website.

Financial Update

* End of year working balance Fowler: $6623.00
* End of year working balance HS: $6,987.00

Change of Directors

* Changes were filed with the state in early July, 2017.

Upcoming Expenses

* High school instruments were sorted into 3 tiers. Approximately 7 Instruments identified as tier 1 instruments that are assigned to students for the fall were brought to Osmun early this summer for an estimate on repairs and clean up. This estimate totaled: $2,463.00.
  + MMA discussed the possibility of rotating instruments on a yearly basis for cleaning and maintenance.
  + MMA discussed the possibility of requesting a cleaning fee from parents at the start of every school year to cover the cost of a summer cleaning.

A motion was made to pay Osmun $2,463.00 to repair and clean the 7 instruments that were brought to them for their assessment.

Seconded: Stephanie Gavin

Final Vote: All in favor

Motion Carried

End of Year Report

* A draft has been created but needs to be reviewed.

A motion was made to hire Blueprint Jazz Club to play for an hour from 6:30-7:30 on Casino Night for $200.00.

Seconded: Bill Freeman

Final Vote: All in favor

Motion Carried

**Next meeting:** Tuesday August 15th , 7:00 Bonnie Wilson’s house.