**Maynard Music Association**

**Joint Business Minutes**

**10-9-18**

Present:  Bill Freeman, Renee Lilly, Stephanie Gavin, Bonnie Willson, Annemarie Caloggero, Brenda O’Neil, Lisa Grimm

MMA Officers:

Director:  Bonnie Wilson

Co-Chair:Renee Lilley

Fowler Treasure:  Bill Freeman

High School Treasure:  Stephanie Gavin

Fowler Secretary:  Marc Cryan

High School Secretary:  Annemarie Caloggero

Webmaster: Vacant Position

September minutes have been approved and are ready to be posted.

Secretarial Updates:

* Website is up to date
* More Fowler information is needed
  + Add Strings Night October 17th, 7:00

Financial Updates:

* Fowler working balance $6,849.00
* MHS working balance: $8,677.00

Fowler Chair Update

* Instrument Night was last week.
* Strings Instrument Night Wednesday October 17th at 7:00
* Working on improving communication with parents
* Calendar Updates
  + Fowler Dress Rehearsal December 7th
  + Fowler Winter Concert December 13th
  + Grade 5 Winter Concert December 18th
  + Jazz Cafe TBD
  + Fowler Spring Dress Rehearsal May 24th
  + Fowler Spring Concert May 29th
  + Grade 4 and 5 Concert TBD
  + Fowler Great East May 31st

MHS Chair:

* Calendar Updates
  + MHS Pep Band October 19th & 26th, 4th date TBD
  + MHS Winter Dress Rehearsal TBD
  + MHS Winter Concert December 19th
  + Jazz Cafe TBD
  + MHS Spring Concert May 22nd
* Band jackets have been ordered
* A 2nd round of kudos will go out to parents soon
* Casino Night Status
  + Few expenses this year
  + Sign up genius for food, adult help and service point opportunities is in the works
  + More dealers are needed
* Charlie Murphy Grant Update
* Parade Volunteers for Veterans Day & Christmas Parades
* Senior Districts November 17th
* Updated class lists and teacher bios are needed for program

Mr. Kozik Requests

* + A percussion Cabinet
  + Pearl Marching Quads
  + Concert Toms (set of 2)

Ms. Gately

* Request was made for Jazz Ensemble Books

**Next Meeting Date**: November 7th, 2018 Fowler library, 7:00

Closed Session: 10/9/18

Motion: A motion was made to spend up to $150 on the purchase of jazz books for Fowler’s after school jazz program.

Second:  Renee Lilley

Final Vote:  All in favor with 8 votes

Motion Carried:  Yes

Motion: A motion was made to pursue the purchase of a Percussion cabinet for the high school band room (Wenger Deluxe Percussion Workstation) using Charlie Murphy grant funds.

Second:  Lisa Grimm

Final Vote:  All in favor with 8 votes

Motion Carried:  Yes

Motion: A motion was made to purchase, using combined funds from MMA HS and the Charlie Murphy High School Grant, Pearl Marching Quads for the high school from Guitar Center.

Seconded:  Bonnie Wilson

Final Vote:  All in favor with 7 votes

Motion Carried:  Yes

Motion:  A motion was made to purchase a set if 2 Concert Toms for the high school using MMA HS funds.

Second:  Lisa Grimm

Final Vote:  All in favor with 7 votes

Motion Carried:  Yes

Motion:  A motion was made to pay up to $226 toward tee shirts for this years MHS student lead Acapella group.

Seconded:  Brenda O’Neil

Final Vote:  In all favor with 6 votes

Motion Carried:  Yes