**Maynard Music Association**

**Joint Business Minutes**

**8-14-19**

Present: Bill Freeman, Bonnie Wilson, Stephanie Gavin, Marc Cryan, Renee Lilley, Trisha Gately, Kevin Kozik, Annemarie Caloggero

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

June minutes have been reviewed and are ready to be posted.
Annual review is ready to be posted.

Secretarial Update

* MMA meeting dates for the fall have been posted (Wednesday evenings, 7:00) and the Fowler library has been reserved.
* Website needs to be updated with our mailing address
* Annual review is ready to be posted
* Marc is working with Tim to sustain our website
* MMA needs to write a thank you note to Ellen Duggan for her generous donation. Note should include how the money will be spent.

Financial Update

* Fowler:
	+ Working balance of $10,965.04
* MHS:
	+ Working balance of $12,844.66

Chairperson Update

* Scholarship Update
	+ The scholarship committee met and re-ranked the applicants revealing that the three students who were overlooked in the spring would have been scholarship recipients had they been included in the original application.
* The calendar for this school year is being tweaked.
* Freshman Family BBQ will take place on August 20th at 6 pm at the high school. MMA is preparing a packet for this event. Two MMA representatives are needed to man a table at this event.
* A decision was made to distribute polo shirts at the start of the school year and collect them after the Memorial Day parade instead of distributing and collecting at every event. Some students still have not returned their polo shirts from last year.

Requests from HS Music Teacher

* A request with bids was made for 60 marching folios with windows and 300 additional windows.
* A request with bids was made to repair a oboe at the cost of $295.00

Updates and Requests from Fowler and High School Jazz and Wind Ensemble

* Yoga for Musicians (an after school enrichment event).
	+ MMA has already budgeted for this event.
* Blue Print is available to perform at Casino Night if the planning committee would like to pursue them again this year.
* Funding for busing to the State House for a December performance will be needed if the district is unable to support this.
* A request was made to fund a November enrichment clinic with BT ALC Big Band ($2,000.000). This would include an evening clinic with 4 of the band’s performers and a second evening entailing a performance by the full BT ALC band. This second event would be open to the public.
* Miss Gately would like to hold a back to school jazz jam kickoff event at the Pleasant Café in early September. She requested funds from MMA to provide appetizers for this event.

Advocacy

* Please consider attending school committee meetings this fall to advocate for our music program.

Next Meeting: Thursday September 10th, 7:00

Closed Session:

Motion: A motion was made to provide scholarships to the 3 students who were not considered in the original scholarship application process in May.

Second: Annemarie Caloggero

Final Vote:  6/0, all in favor

Motion Carried:  Yes

Motion: A motion was made to distribute two $1,000.00 scholarships and one $500.00 scholarship to the 3 students who were not considered in the original scholarship application process in May.

Second: Annemarie Caloggero

Final Vote:  6/0, all in favor

Motion Carried:  Yes

Motion: A motion was made to provide up to $500.00 towards the purchase of folios and windows for the high school band.

Second: Annemarie Caloggero

Final Vote:  6/0, all in favor

Motion Carried:  Yes

Motion: A motion was made to repair, clean and align an oboe at the high school at a cost of $295.00.

Second: Annemarie Caloggero

Final Vote:  5/0, all in favor (one member abstained due to conflict of interest)

Motion Carried:  Yes

Motion: A motion was made to provide up to $2,500.00 for an enrichment event with BT ALC Big Band for November, 2019.

Second: Annemarie Caloggero

Final Vote:  6/0, all in favor

Motion Carried:  Yes