

Maynard Music Association
Meeting Minutes from Zoom Meeting
May 5, 2021
7:00-8:30

Present: Bonnie Wilson, Stephanie Gavin, Wouter Leeuwis, Bill Freeman, Renee Lilly, Sarah Johnson, Cheryl Lucas, Marc Cryan, Kevin Kozik, Trish Gately, Annemarie Caloggero

MMA Officers:

Director: Bonnie Wilson
Fowler President: Renee Lilley
Fowler Treasurer: Bill Freeman
High School Treasurer: Stephanie Gavin
Fowler Secretary: Marc Cryan
High School Secretary: Annemarie Caloggero
Webmaster: Wouter Leeuwis/Annemarie Caloggero

Secretarial Update

- April's minutes have been approved and are ready to be posted.
- Web update/needs: links for the minutes from December on are not live and need to be repaired.

Financial update:

- Fowler working balance: approximately \$18,000
- HS working balance: approximately \$12,600

Jazz/Wind Director Update:

- Possible outdoor performance in late May with scheduled rain date
- In person music camp at Fowler is set for the last 2 weeks in July.

Choral Director Update

- Virtual concert Wednesday May 19th at 7:00 pm featuring chorus, mads, acapella, and a few soloists.
- Thank you letters from the students have been written and sent to Sgt. Petersen and the Denny family for their help with the Driveway Choir.
- A senior Padlet has gone live and a senior poster has been hung. Both of these things highlight our seniors and their future plans.
- Chorus is preparing to do an in-person, outdoor, socially distant Disney audition recording with the hope of a Disney 2022 trip. A date for the recording is to be announced.
- A 2022 Disney trip committee has been formed. A student/parent meeting is set for Thursday May 27th at 7:00 pm via Zoom.

Band Director Update

- Junior districts took place last weekend, May 1.
- A pre-recorded virtual concert will take place in late May/early June
- An early June in person MHS concert behind Fowler is being planned.
- MHS Tri-M students repainted the MHS stage

- The music director provided 3 bids for each of the items listed below:
 - A Digital Mallet Station: Fowler
 - Channel/Mic USB Audiobox/Preamp: 1 for Fowler, 1 for MHS
 - Microphone Wall Mount: 1 for Fowler, 1 for MHS
 - Music Stand Racks: Fowler
 - Band Room Chair Stacking Dolly: Fowler
 - Music Filing Boxes: Fowler
 - Portable Electric Keyboard: Fowler
 - Microphones: 2 for Fowler, 2 for MHS
 - Music Library System: Fowler

Fowler Chair & High School Chairpersons

- Open positions:
 - Fowler Treasurer
 - MHS Secretary
 - Co-chair
- Updates on Fowler
 - 8th-grade gift: A question came up regarding whether or not the student's should fundraise for this or request the funds from MMA. If the students fundraise, MMA would like to think of ways the students can be more involved in the process, as opposed to parents organizing and implementing a fundraising event.
- Updates on MHS / General MMA Updates
 - The scholarship committee has extended the due date. To date, they have 6 applicants.
 - Banquet News
 - Next MMA Banquet committee meeting will be held May 10th
 - The banquet will be at the Rod and Gun Club 6/6/21 at 4:00 pm. It will be in person for seniors and two quests and livestream for underclassmen. Event set up is at 2:00
 - There will be no singing based on state protocols
 - Committee is currently gathering award info from teachers
 - Student wills, memories, and photos for video are due 5/15
 - Gift bags are complete
 - Certificates will be made soon
 - Grads
 - Music sign toppers are being made
 - Tri-M cords are in

Next meeting: Wednesday, June 2, 2021, at 7 pm (Link on the webpage prior to the meeting)

School Committee Meetings: May 6, 20; June 3

Closed Session: Review Bids & Voting

Motion: A motion was made to allocate \$6,750.00 from the Fowler budget for the purchase and shipment of the following items for the Fowler School music program: a digital mallet station, Channel/Mic USB Audiobox/Preamps, microphone wall mounts, music stand racks, a chair dolly, music filing boxes, a portable electric keyboard, 2 microphones, and a music library system.

Second: Wouter

All in Favor: 9/9

Motion Carried: Yes

Recorded and Submitted by Annemarie Caloggero

Motion: A motion was made to allocate \$1,000.00 from the Maynard High School budget for the purchase and shipment of the following items for the MHS music program: 2 microphones, Channel/Mic USB AudioBox/Preamps, and microphone wall mount.s

Second: Stephanie Gavin

All in Favor: 9/9

Motion Carried: Yes

In a special closed session meeting on 5/17/21, the following motions were made:

Motion: A motion was made to reimburse Cindy Blanchard, Choral Director, for the cost of the roses for this year's seniors upon receiving a receipt for the purchase.

Second: Wouter

All in Favor: 8/8

Motion Carried: Yes.

Motion: A motion was made to expend, upon receipt of purchase, \$50.00 toward the gift card that was pre-purchased by Cindy Blanchard, Choral Director, for the Denney's who aided in the Driveway Chorus for MHS on April 13th, 2021 and who also assisted in the Disney recording on May 17th, 2021.

Second: Wouter

All in Favor: 6/8

Motion Carried: Yes.

Motion: A motion was made to allocate \$25.00 to purchase a monetary gift card in support of a thank you gift for a Lincoln Sudbury student who aided in MHS's virtual needs during full remote last spring and then during hybrid learning for the pandemic months.

Second: Renee

All in Favor: 0/8

Motion Carried: No

In an online vote the week of 5/24/21, the following motions were made:

Motion: For MMA High School to expend up to \$120 to cover the cost of the Jazz & Wind end-of-year concert celebration with an ice cream truck from Juniper Farms. Calculations: \$3.50-3.75 for 25 students, plus a \$25 service fee = \$118.75.

Second: Sarah Johnson

All in Favor: 7/8

Motion Carried: Yes

Motion: A motion was made to add a one time additional 2021 scholarship for \$500 to the already existing 6 scholarships.

Second: Bill Freeman

All in Favor: 6/7

Motion Carried: Yes