

We Believe In Music
North Andover Music Association, Inc.
A 501 (c)(3) Corporation

Friday , June 24, 2016 @ 6:30 p.m.

Attendance: Kristine Murphy, Nancy Koorapaty, Mark Bohrer, Karen Bussell, Senay Abbay, Linda Burns, Kim Hearst, Sue Francoeur, Linda Pegalis, Debbie Bohrer, Martin McGrath

➤ **Minutes from May 11, 2016 and the June 13th, 2016 awards banquet approved.**

Treasurers Report – Kim Hearst

- Kim circulated bank statement
- Final highlights from 2016 working budget:
 - Last year's income was over \$50,000 and expenditures were less than \$49,000.
 - Two expenses not listed were dry cleaning @\$1320 and the elementary expenses (\$1,162) to be discussed tonight.
 - Retained earnings at close of FY will be \$17,451, with \$1669 that we need to decide to spend tonight.
 - This money in the bank is needed to cover Fall expenditures.
- Treasurer's report approved.

Old Business

- Recap of Awards Dinner
 - It was noted that the PA system was not loud enough and while the dinner was very well attended it felt a little chaotic.
 - Kim reported that Justin has suggested that next year's event be held in the auditorium, before graduation, with dessert only after the event.
 - Two suggestions would be the Friday prior to Senior Week, or the Thursday of Senior Week.
 - This would require holding the end of year business meeting separately.
 - Will need to discuss this at a Fall meeting to get further input from teachers.

New Business

- Alex discussed her desire to have parents subscribe to the Web Site. This would eliminate the need to always send a separate email as new postings on the web site prompt an email alert anyway. This will be encouraged with the Fall membership drive.
- Thompson School has requested \$1,162.95 for repair of broken instruments and to purchase a new rug for students to sit on. Request was approved.
 - Other elementary music teachers have declined for now.

Mission Statement

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- There was discussion about getting elementary students involved in order to create a more reciprocal relationship.
- Linda B. has suggested that production and sale of the Spring Concert DVD's be taken on as a NAMA fundraiser since the students were not interested in this project.
 - Motion approved to allocate \$50 to purchase DVD's to make copies to sell.
- Martin discussed eligibility for summer camp scholarships, as well as the process. The due date was later this year than usual, so 2 known applicants were awarded at the banquet. . Basically we take the number of requests and distribute the funds evenly. Usually \$100 each. Martin will communicate with the board if the amount needs to be adjusted because of high number of requests.
- Debbie Raffalli from NAMS wants to run a production of "The Putnam County Spelling Bee" in the Fall with proceeds supporting NAMA. This would be an adult only production involving parents and teachers. NAMA would likely be asked to support funding for the rights to the show and some other expenditures. The show would likely be on Veterans Day weekend. Senay will set up a meeting with Debbie.
- Nancy presented details of the Fall Marching Band show along with uniform embellishments and set pieces. Martin voiced concerns with the set pieces being large and heavy enough that additional trucks and manpower will be needed to move them. He would like a committee to help. Karen is soliciting lumber donations. Kim has budgeted \$800 for color guard uniforms. Nancy and Martin will continue to get information from Justin and Jamie on their vision for the show.
- NESBA planning will start up around band camp time. Strategies were discussed for recruiting volunteers to help with NESBA.

Upcoming Events

August 15 – 20	Band Camp
August 20	Barbeque
September 24	Everett Parade
October 1	Home NESBA Show

Meeting Adjourned at 9:20

Next Meeting TBA

Respectfully Submitted,
Kristine Murphy

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