

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

**Tuesday, March 3, 2015 6:30 p.m.**

**Attendance:** *Martin McGrath, Joan Johnston, Helen Pickard, Kim Young, Kristine Murphy, Karen Lunny, Justin Smalley, Laura Biermann, Karen Bussell, Meghan Iacoviello, Lauren Stone*

- **Minutes from 2/4/2015 Meeting: Approved**
- **Treasurer's Report (Kim Hearst via email)**
  - Major upcoming expenses are scholarships (\$2500), uniform dry cleaning (\$1600), and award banquet (\$1200).
  - The Jr/Sr district income was \$825 and our outlay was \$1050, so there is a discrepancy there. The board has asked that Kim clarify about this at the next meeting or via email.
  - Amazon Smile income: \$16.24.
  - Expected income includes car wash (\$750), revenue from concerts (\$1000) and restaurant night (\$400).
  - Current bank account balance: \$21,782.
  - Kim would like to present a budget at the May meeting for fiscal 2015-2016, so that we can include that in the June general meeting voting.
  - Treasurer's report: Accepted.
- **Band Update (Justin)**
  - Music department visited NAMS today. It went very well. The hope is that this visit helps to encourage kids to continue with band at the high school level.
  - Band uniforms: Four uniforms still not returned. Justin will retrieve them from the applicable students.
  - Fall NESBA show date is confirmed: 10/3/15.
  - A discussion about next year's band/chorus trip will probably start after April vacation.
- **Bertucci's Fundraiser**
  - Tuesday, February 10: Seems to have been a very big success. Still waiting for a check.
  - Next one is Tuesday, March 10.
- **DVD Sales (Karen)**
  - A total of \$470 has been raised between marching (\$350) and holiday (\$120) DVD sales.
- **Board Members for Next Year**
  - Martin to fine-tune the first draft of his letter that will be sent to the NAMA community. The intent of the letter is to set the stage about what the board does and provide information and timing about open positions for next year.
  - Helen pointed out that the letter is good, but a direct invitation to join the board is always most effective.

***Mission Statement***

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- **Scholarship Committee (Karen)**
  - Karen to form committee by mid-March.
  - Plan to meet just prior to April vacation.
  - Regarding the kids scholarship essays: Suggestion to give the kids a choice as to whether an excerpt from their essay appears on a banquet table or they read it aloud to the audience.
- **Whole Foods Fundraiser (Martin)**
  - Martin has initiated the donation process from Whole Foods on behalf of NAMA.
  - He requested a gift certificate and items for a gift basket (which can be raffled at the spring concert). No response from Whole Foods yet.
- **Car Wash (Martin)**
  - Car wash (at NAMS) confirmed for 5/16.
- **NAMA Show on NA CAM**
  - No progress made in February.
  - Kim contacted Brian about being interviewed but she hasn't heard back from him.
  - Justin recommended trying to feature the chorus in March as MICCA is coming up in April. Discussion about this revealed that there probably isn't enough time to make that happen.
  - Helen needs the names of musicians who would be interviewed and play music for the show. Justin will work on getting that for Helen.
- **Spring Concert Fundraising**
  - Still considering doing a spring flowers fundraiser. Helen to get more information from flower supplier.
  - Will we do baskets? Need further discussion.
- **End of Year Items**
  - Senior pins: Karen to determine whether we need to order more.
  - NA Music shirts: Think about producing more of these around the time of next year's chorus/band trip. Thought is to charge each student that wants one the cost to get it made (was \$5 when ordered last year).
  - Plaques: Jr/Sr districts – Karen to get started on those. Just to send Karen list of names.
  - Chaperone volunteer table for middle school concerts: Laura and Lauren to set this up for upcoming concerts (5/20, 5/21, 6/10) in order to get some potential volunteers for next year.

**Meeting adjourned: 7:35 PM**

Respectfully submitted,  
Kim Young

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