

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

Wednesday, April 1, 2015 6:40 p.m.

Attendance: *Martin McGrath, Helen Pickard, Kim Young, Kristine Murphy, Justin Smalley, Kim Hearst, Karen Bussell, Meghan Iacoviello, Sue Francoeur, Sandra Lheron, Nancy Koorapaty*

- **Minutes from 3/3/2015 Meeting: Approved**
- **Treasurer's Report (Kim H.)**
 - It has been a quiet month with regard to finances.
 - Current bank account balance: \$23,652.
 - The current funds will take NAMA through this summer's band camp and allow us to fund the upfront costs for the NESBA show.
 - At some point in the future, we will revisit whether money is available to fund purchasing a commissioned piece.
 - Regarding the \$200 discrepancy for Junior/Senior District payments - these are payments that were made, but are currently lost (perhaps stolen). Kim is continuing to research it.
 - Treasurer's report: Accepted.
- **Band Update (Justin)**
 - The All Town Band Concert is next week. Justin asked that everyone who can to please help with setup/breakdown of gym (mats/chairs).
 - Band camp date change – now scheduled for Monday 8/17 – Saturday 8/22. Monday's hours will be 10-6. Tuesday through Friday's hours will be 9-5. Saturday's hours TBD.
 - Justin and Sara hope to speak about the music programs at the informational meeting for incoming freshman.
- **Bertucci's Fundraiser**
 - Check received (\$381) for the 2/10/15 fundraiser.
 - The check for the 3/10/15 fundraiser will probably not be as large.
 - The current plan is to schedule another fundraiser for next February. This will be discussed next fall/winter.
 - For next year, Meghan suggested planning in advance for one fundraiser per month so that expectations are set ahead of time.
- **NAMA Board Members for Next Year**
 - Martin got three responses to his letter sent to the NAMA community.
 - Discussion about possibly combining the Corresponding Secretary and Secretary positions.
 - At this point, it is likely that the Secretary and Uniform Coordinator roles are filled.
 - Discussion about people who should be approached in person to see if they are interested in a board position.

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- **All Town Band Concert**
 - Marcia Fielder has committed to selling 50/50 tickets.
 - Meghan will be putting out a request asking for more volunteers to sell 50/50 tickets. (Post-concert update: NHS kids helped out).
- **Scholarship Committee (Karen)**
 - Today is the final day to get applications submitted.
 - Karen expects about 16-18 applicants.
 - There is \$2,500 available for scholarships. The committee decides how to award it. The committee can also make a request for more money if they feel it's warranted.
 - There are currently four people on the committee. Karen would like one or two more people. Meghan will be sending out a message requesting additional volunteers.
- **Awards Banquet 6/9/15**
 - We have plenty of three-year letters.
 - Once we have the names for awards, Martin will get the plaques ordered.
 - Discussion about ordering a plaque for Terry Holland (Stachey's), recognizing his generosity to NAMA.
 - Someone needs to check on the status of the current paper goods supply.
 - We will need to have a silverware wrapping night (and volunteers for it).
 - Martin is going to send a note to Carla asking that the A/C be left on in the cafeteria that day so that it's not too hot in the room during the banquet.
 - "Shoe swap" – Discussion about sending out a message requesting that band kids bring any pairs of Dinkle shoes that they no longer need to the banquet to pass on to someone who can use them next season.
- **NAMA Show on NA CAM**
 - We still don't have any performers to film for the show.
 - Helen will be in the NA CAM studio tomorrow at 3:00. Meghan will be sending out an email early tomorrow morning asking for any musician who is willing to be filmed to show up at that time.
- **Spring Concert Fundraising**
 - Martin to call Boston Flower Market to find what flowers would be best for this fundraising effort. These would be pre-ordered by people, to be picked up at the concert.
 - It is expected that we will need approximately five baskets to raffle. Discussion about putting out a request asking for people to consider providing a basket.
 - Martin has received a \$100 gift card from Whole Foods. It will be included in one of the baskets.
 - We have budgeted \$967 to be raised between the fundraising at this event and the All Town Concert (50/50). (Baked goods brought in \$270 at the Winter Concert.)

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- **New Marching Band Uniforms**
 - On 4/10/15, a band booster in Georgetown will be meeting with Kim H. and Helen to share information about the process that Georgetown follows to get new uniforms.
- **Great East Competition (NAMS)**
 - Chris Nelson requested \$200 to cover the cost of a box truck to transport equipment to the competition in Salem, NH. This was approved by the board.
- **Uniform Update (Paul – via email)**
 - Pam and Paul cleaned up the uniform room.
 - The cleaners picked up 103 uniforms for cleaning and will return them by the end of the month.

Meeting adjourned: 8:05 PM

Respectfully submitted,
Kim Young

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