

# We Believe In Music

*North Andover Music Association, Inc.*

*A 501 (c)(3) Corporation*

## **NAMA Board Meeting**

**Tuesday, January 8, 2019, 6:30PM**

**Attendees: Kristine Murphy, Senay Abbay, Bryan Long, Linda Pegalis, Linda Burns, Sue Francoeur, Kim Hearst, Natalie Kissell, Nancy Koorapaty, Cheryl Barbato, Christine Gaede**

- The minutes from the December 11, 2018 meeting were approved.

### **Treasurer's Report**

- Current balance \$45,821 in bank
  - We have fundraised \$9,574 over our projection
  - Cost of bus to Gillette Stadium significantly higher than anticipated.
- The treasurer's report was approved.

### **NAHS Band Director's Report (Justin Smalley via e-mail)**

- Approved \$200 stipend for Guest Conductor Dr. David Mills to teach Wind Ensemble.
- Request new tenor sax (approx \$4000) and Sousaphone (approx \$4000)

### **NAHS Chorus Director's Report (Sara Durkin via e-mail)**

- NAPS budget freeze may impact upcoming activities as only currently budgeted expenditures may be covered. Items not currently budgeted would be busses to the Gold Medal Showcase if the choirs earn gold medal. Kristine will follow up to see if there are other potential expenses.
- Surplus NAMA funds put toward the Nashville trip would always be appreciated.

## **Old Business**

### **Upcoming Performance NAMA action items**

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- Karen created Signup Genius for concerts on 1/15, 1/16, 1/17. Karen and Senay plan to be present to coach NAMS parents at Middle School concerts.
- Discussed NAMA presence for Northeastern Treble Chorus Concert at NAMS in March. No definite plan yet.

## **Band Uniform Return**

- Band Uniform collection went smoothly. Thanks to Linda, Sue and Karen for their help collecting.
- 9 Uniforms currently outstanding
- Probable timeline:
  - Late February – to cleaners
  - Late May - inspect and sort uniforms
  - Summer - Repair
- Many shakos are in bad shape

## **New Business**

### **Plans for surplus funds**

- Teacher wish lists discussed (see above)
- In light of budget freeze and potential unknown expenses later in the year, it was decided to hold off on spending down the surplus at this time.
- Discussion on whether it is better to save a larger amount from year to year. One suggestion was to create separate interest bearing bank account to save for future surprises e.g., budget freezes or major damage if equipment that needs to be replaced.

### **Spring Awards Ceremony**

- Projected date is Tuesday, June 4, 2019. Kristine will pursue UOF.
- Same format as last year's Awards Ceremony
- Video vs Photographs discussed.

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- Christine discussed potential changes she would like to make to the web site. She will continue to explore.

**Meeting adjourned at 8:25.**

Next meeting is 2/12 @ 6:30