### We Believe In Music

### North Andover Music Association, Inc.

A 501 (c)(3) Corporation

#### NAMA Board Meeting

#### Tuesday, July 30, 2019 at 6:30PM

Attendees: Kim Hearst, Karen Bussell, Natalie Kissel, Susie Keeton, Linda Burns, Christine Gaede, Kristine Murphy, Kristi Hale, Sue Francoeur, Michele Nachamie, Justin Smalley

#### Secretary's Report

> The minutes from the June 11 meeting were approved.

#### **Treasurer's Report**

- After purchase of 1 additional tenor saxes and music cabinet for NAMS, current budget is \$6,176.00 in the black
- Chorus uniform cleaning fee still outstanding
- Bank balance is currently \$32,464.77
- Based on past performance/discussion, certain budget items will be adjusted for 2019-2020 budget (including music stipends, color guard uniforms/flags, and marching band honorarium; NAMS allocation now has 2 categories: support, and equipment/repair); establishment of Tri-M honor society at NAHS will incur \$100 application fee to be added to budget
- The addition of a savings account to NAMA checking account was approved; approximately \$20,000 will be placed in a linked account
- Budget for 2019-2020 will be presented and voted upon at September meeting
- > The treasurer's report was approved.

Band Director's Report (Justin)

- Marching Band props will include 12 banners/posters on wheels (We hope that Martin will be point person)
- Need approximately 110 compression shirts custom printed, Michele will investigate local contact; Justin will investigate online (Custom Ink)
- Band Camp August 12 -16
- Uniform distribution on Tuesday, August 13 at 10:00am
- Orientation meeting for all Band Parents at 5:00pm on Monday, August 12 (handbook/commitment)
- Rehearsal site needed for October 12 for Wakefield NESBA; Justin will investigate Merrimack College as possibility

Old Business

• ALL music parents (Band & Chorus) invited to info meeting at 5:00pm on Monday, August 12 to discuss NAMA mission/fundraising/volunteering/uniforms/NESBA. The NAMA part will start right after Justin covers his information.

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- Popsicles during Band Camp after lunch on Monday, August 12; Kristine will lead
- Popsicles during Chorus Camp after lunch on Tuesday, August 20 (only day that Concert Choir will be in attendance)
- Schedule for Chorus Camp: Monday, August 19 Scarlet & Black, Treble

11:00am - 12:30pm

Tuesday, August 20 – Freshmen, Officers/Section Leaders 11:00am – 12:30pm Concert Choir (including Freshmen)

12:30pm – 2:00pm

Wednesday, August 21 – Treble

11:00am – 12:30pm Scarlet & Black

12:30pm - 2:00pm

- Will be receiving fundraising check from DCI at Lawrence (from June 29)
- Artisan Market is Sunday, August 18 with set up from 8:30am 10:00am and breakdown from 2 3pm. Karen will send out SignUp Genius indicating that students can do Community Service hours for this fundraiser (for Tri-M, Confirmation, etc.)
- Friday, October 25 will be Senior Night AND 8<sup>th</sup> Grade Night; pizza will be served for all Band, Chorus, and 8<sup>th</sup> grade music students. MANY volunteers will be required. Will use 2 pizza vendors.

New Business

- Marching Band props see Justin's Report
- Establishment of Savings Account see Treasurer's Report
- Fall Pizza Party see above
- Registration push via emails: Band handbook & medical form available via website for band camp; Christine highlighted necessity of chorus medical form for chorus camp; will add to website
- Discussion of the need for Photo Consent for both Band and Chorus; already included for Band registration
- NESBA discussion of nachos vs. hot chowder; need for 2 pizza vendors
- Need of rolling suitcase for band seat cushions (requested by Karen); Michele will measure a suitcase she has available to donate for this use
- Fate of NAMA night fundraiser for adults discussed Options are Knight to Remember in the Spring vs. some type of Jazz night with Matt Ignos and the Jazz Night Big Band. Will discuss further at September meeting
- Senay will be setting up a fundraiser the week of band camp (update: Thursday, August 15 @ Fuddruckers 5-8pm)
- Kristine will be sending out a Doodle poll about setting the monthly NAMA meeting night for 2019 2020

Meeting adjourned at 8:46 pm.

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