

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.
- 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

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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 8th Grade Night; pizza will be served for all Band, Chorus, and 8th 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 @ Fuddrucker's 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.