

CMBA MEETING MINUTES

JANUARY 2023 GENERAL MEETING

DATE | TIME 01/09/2023 6:02PM MEETING CALLED TO ORDER BY Bill Griffiths

IN ATTENDANCE

Bill Griffiths, Kristin Douglas, Matt Stearns, Natalie Stansbury, Melissa Stanek, Andrea Stanek, Jenny Keville, Mike Keville, Lynne DiGennaro, Amy Morris

SECRETARY'S REPORT

Minutes were approved from December executive board meeting.

TREASURER'S REPORT- LYNNE DIGENNARO

Lynne presented the updated budget Aug 1 through present date. 2nd page shows income and expenses. We made money on concessions. Question about whether to increase cost of concessions. Per Lynne can get a BJs membership that is tax exempt vs using one we already have. Lynne is submitting receipts to Natalie to total and reimburse Lynne for BJs purchases. Discussion about getting a BJs membership and possibly credit card. Jazz night was very profitable – \$1118 plus Venmo. One doner gave a check for \$250. Motion made to accept treasury report – approved.

VICE PRESIDENT – NATALIE STANSBURY

Golf tournament thank you letters went out. Plan is to hold fundraiser first Sunday in May. Natalie plans to start reaching out to sponsors shortly. Received a thank you for the scholarship from Brianna.

PRESIDENT'S REPORT – BILL GRIFFITHS

Upcoming events – 1/21 concessions run by the students. Per Mr. Stearns need parent helpers (3) to help serve lunches to kids that buy. First lunch is at 11am. Last is at 12:45. Adult volunteers need to be there 10-1pm. Hamburgers, cheeseburgers, pizzas will be served. Lynne clarified that cashbox is needed Friday at 5-8:30p. Saturday is 9-1:30p. We have had a concession stand in the past - first concert is at 2 (setup at 1:30), 2nd at 3:15.

Coffeehouse is coming up 1/28 at 6:30 CMS. Mr. Stearns said we have three acts so far signed up. Will need to start asking for donations for food. Bill has tablecloths. Need volunteers for Music in Our Schools concessions. Little Mermaid concessions will need baked goods donations as well as concession volunteers. Natalie recommends candy as well as baked goods.

Nominations for next year's executive board will need to be discussed in May.

Constitution will best be discussed at meetings, especially considering to eliminate sub committees. Bill will clean it up and we will discuss.

MUSIC DIRECTOR'S REPORT – MATT STEARNS

About 9 kids are going to Ithaca for senior area all state. Middle school had a great time at the show. Thank you for all of your help with that and All County.

NEW BUSINESS

Lynne mentioned that we have a lot of money coming in, but not much going out. We discussed what we can do with this surplus. The suggestion was made that teachers write grant proposals for things they would like covered by CMBA. One teacher has mentioned that some kids don't have money for All County or Solo Fest and that teachers often pay out of their own pockets. The board discussed the option of teachers letting us know about these situations, so that we can help cover these costs. All agreed this would be a good idea.

Lynne also inquired whether families are aware of camps that are available as CMBA will help with these. It was discussed that we try to compile a list of camps that students might be interested in and encourage students to apply. Having assemblies again was discussed as well. We discussed adding a blurb to the NYSMA form which explains the option for CMBA to cover fees in the case of financial hardship. Discussed inviting Symphoria to perform again.

Discussed helping with select choir's Dear Evan Hansen costs.

NEXT MEETING

The next general meeting day and time is TBD.

Motion to adjourn was made at 6:46p.