

FMA Board Meeting

March 10, 2011

In attendance: Mike Cannon, Jill Halco, Paul Halco, Martha Nielsen, Doris Glazer, Lisa Leahy, Jennifer Mondy, Karen Dickerson, Carolyn Pizzato, Jill Rusten, Ryan Clarin, Becky Hoffman, Jan Brottman, Karen Kuhl and Jackie Weber.

Call To Order: President Mike Cannon called the meeting to order at 7:02 pm.

Minutes: Past minutes and corresponding attachments were sent electronically prior to the meeting and were approved with announced changes.

Directors' Reports: Ryan Clarin (Choir) Palatine High School will host the District 211 Honors Choir the Thursday after Spring Break. Auditions for next year's choirs are ongoing.

Marla Caballero (Orchestra) Thank you to FMA for all of the support. April 8th will be the Aria Event. Chamber coaches are working with students groups for additional guidance. Several upcoming field trips are schedules.

Fundraising: Mary Duke Grubbe has volunteered to co chair next year's flower show.

Lou Malnati's pizza in Palatine will give 20% back to FMA from takeout sales for a new dine and share option on March 30th. A Culvers Dine and Share event is being planned.

The possibility of an auction of gently used instruments was discussed.

Additional FMA money is to be directed toward instrument improvements rather than modifications to the auditorium, per Dr. Small.

Treasurer's Report: FMA is in sound financial shape. We have approximately \$79,000 in the bank, \$62,000 of which is funds being held in a sort of "escrow" for the California Trip (refunds in process), Student Accounts, and Student Fees—from VMB, choir and orchestra funds. All detailed Financial Statements are attached to the minutes.

All three groups have recently held some form of solo/ensemble night. The majority of the Band and Choir judges were payed for with D211 funds. The main payments for this month were: final CA trip expenses, choir sheet music, Orchestra Ensemble coaches and judges, Bend Benefit winners, Candy Sale, Band judges, ISU fee for Wind Symphony, music of Aria, Choir Ensemble night accompanists, FMA Fidelity Bond and FMA purchased music stands.

Chairs and Officers for 2012: The nominating committee has assembled a partial slate of Officers and Chairs for next year. Additional assistance is still needed, especially for Marching Band. If you know of other parents that might want to volunteer, please forward their names and information. Assistance is needed for Band and Orchestra uniforms, hospitality, a variety of marching band positions and FMA Secretary.

Meeting adjourned at 7:55 pm.