

# **Steinert Maching Unit Parents Association General Meeting Minutes – September 8, 2015**

## **Call To Order**

The meeting was called to order at 8:07pm by Kate Nolan.

## **Secretary's Report**

James Murphy noted that this is the first general meeting of the year. Minutes from last year's meeting are available on the website.

## **Treasurer's Report**

Jerry Calamia reported the balances for the month of August 2015:

Checking Account: Starting balance \$46,640.80, Receipts \$10,172.50, Disbursements \$3,606.79, Ending balance \$53,206.51. Student credits \$5,111.17.

Savings Account: Starting balance \$25,742.50, Receipts \$772.16, Disbursements \$0, Ending balance \$26,464.66.

Jerry also mentioned that student credits are available on our shared Google drive and that there is a link on the website.

## **Vice-President's Report**

Marianne Joralemon reviewed the difference between shared and non-shared fundraisers, and explained how SMUPA uses the funds. She reported that SMUPA spends approximately \$250 per student. She then summarized the following fundraisers:

Let's Yo: We raised \$100.

Claire's: Still ongoing. Food samples were made available.

Car Wash: We raised \$1062, \$667 of which came from presales.

Music in Motion: We sold five ads. Ad book is due by September 25. Volunteers are still needed.

SCRIP: Ongoing

Mixed Bag: Marianne showed the booklets. If we raise more than \$600 we can avoid the shipping charge.

Dine Outs: Texas Roadhouse tentatively scheduled for late September, Red Robin tentatively scheduled for October 8.

Perfect 10: Volunteer Opportunity to help with a 10K run.

5L Disney Fun Walk: October 27<sup>th</sup>. Tiered approach to sharing funds; funds are dedicated to Disney trip.

Marianne also stated that she was looking for a volunteer to "shadow" her to learn about SMUPA fundraising.

## President's Report

Kate Nolan thanked everyone for a successful band camp. She also reiterated the need for a volunteer to shadow Marianne.

## Additional Committee Reports

**BAND STORE COMMITTEE**: Rita Helias stated that orders are due on September 16. She showed the following items in the store:

- Wind breaker
- Gray zip hoodie (new)
- Boxer Shorts
- Fleece Headband (not enough room for "SPARTANS"; had to say "SHS")

**MEMBERSHIP COMMITTEE**: Debbie Tarcza stated that the medical forms are the most important forms needed, and that if parents haven't sent them in, please do.

**MUSIC IN MOTION COMMITTEE**: Marianne reiterated the need for help.

**SCRIP**: Lisa Lupico reported that the last order had six family orders which raised \$190. She then described to the membership how SCRIP works.

**AWAY EVENTS COMMITTEE**: Lisa Trayner stated that she needs volunteers to be bus chaperones.

**FIELD CREW**: Jim Haws stated the need for volunteers. He then described the responsibilities of Field Crew.

**UNIFORM COMMITTEE**: Ann Garlisi reminded members that the first game was on Friday, and that uniforms need to be inspected. Each uniform that needed work had a note attached. She also reminded parents about gloves, and that parents would not have to worry about gauntlets.

**BYLAWS COMMITTEE**: Amy Herring needs volunteers for the Bylaws Committee consisting of: one officer (Kate Nolan volunteered), two E-Board members, and two General members.

**AUDIT COMMITTEE**: Scott Rogers reported that the Audit Committee met on July 14. All records were in agreement. As of June 30, 2015:

Checking account had a balance of \$50,317.34, nine checks outstanding totaling \$2888.28, for a net of \$47,429.06.

Savings account had a balance of \$25,741.41 with no checks outstanding.

## New Business

- Scott Rogers presented the budget. Bob Joralemon motioned to approve the budget; Jim Haws seconded. Budget was approved unanimously.
- Scott also stated that an additional volunteer for the Finance Committee is needed.

- Debbie Tarcza made a motion to nominate Jen Calamia for one of the Freshman E-Board positions (motion seconded by Marianne Joraleman). A vote was held and Jen's nomination was unanimously approved.
- Jim Murphy noted that we have a new Facebook Group which will make it easier for members to share photos and ideas.
- Kate Nolan stated that we still need an additional Freshman E-Board member.
- Kate also mentioned the 33 Barber Shop fundraiser.

## **Band Director's Report**

Mrs. Giunta:

- Introduced her staff
- Reminded everyone that the game is on Friday at 7:00 (report time 4:00pm).
- Stated that she is using the Remind app for communications
- Reminded everyone that Disney Deposits are due
- Stated that on September 26, there is a game at 1:00, followed by Cavalcade at 4:30.
- Noted that there is no game or competition on October 3.
- Still doesn't know if SMU is performing in the New York City Columbus Day Parade

## **Adjournment**

The meeting was adjourned at 8:57pm.

Respectfully submitted,

James Murphy