

## Iowa City Music Auxiliary

Dedicated to Enrichment of the ICCSD Performance Music Programs

Monday, January 28, 2018 7:00pm School Board Meeting Room ICCSD Educational Services Center 1725 N. Dodge St., Iowa City, IA

- 1. Welcome and Introductions
- 2. Approve January Agenda
- 3. Review and Approval of November Minutes
- 4. President's Report Christine Blaumueller
  - Thank you notes for donations of \$1000. I'll have these to sign next time next time instead.
  - Nominations for Officer positions This spring, we will need to vote for the folloiwng:
    - 1. Vice President must be from West High attendance area
    - 2. <u>Information Officer</u> Bill is willing to train someone for this position

In addition, we will need a volunteer for <u>Car Wash Equipment Chair</u> for the 2020/21 academic year, and Mark Madden will train them in 2019/20

- This individual would not be expected to attend board meetings
- They are responsible for keeping track of and replensihing the equipment and supplies, and will be expected to be on hand before and after any car wash to distribute and collect the equipment
- 5. Vice President's Report Katharine Senn
- 6. Treasurer's Report Francine Rath
  - We have \$25,240.32 total in both banking and foundation accounts.
  - We recently paid \$16987.74 to the district for fees such as All State, Uniform Cleaning, and some entry fees.
  - We have gone over budget \$841 total in several categories, and should we remain at budget in all other categories we will be \$2491 in debt.
  - We would also have no availble funds until we did another fundraiser, which is why we need another fundraiser prior to the beginning of the next school year.
  - Ideally, we would like to raise \$14000 more this school year, to cover any unplanned expenses that may occur, and to cover early bills before the fall letter campaign.
- 7. Secretary's Report Mona Parekh
- 8. Information Officer's Report Bill Emerson



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- 9. District Performing Music Coordinator Report Jon Welsh
- 10. Past President's Report Deborah Wagner
- 11. Old Business: Spring Car Wash and Concert fundraisers

## Spring Car wash -

- We have a tentative date: April 27<sup>th</sup>
  - We have the OK from three sites (a single one for each part of the district) assuming this date works out:
    - HyVee 1st Ave, East side
    - UICCU Mormon Trek Rd, West side
    - UICCU Penn St, East side
- Changes from past, based on discussion with Executive Committee and Car Wash Committee:
  - Will recruit site chairs early (as soon as date is set in stone) instead of recruiting by Signup genius
    - Will provide them with more help, including maps of set-up for each site
  - Will do donations only (no pledges)
  - Signup genius will be for *money takers*, parent supervisors, *students* 
    - Directors will not be required to attend
    - Directors will not be required to recruit students
    - Directors will be asked only to send out information to their students' families
  - Shorter day:
    - will run car wash from 10:00–3:00 (vs 9:00–4:00)
  - Shifts will be 2 hrs, no overlap (instead of 2:45 with 15-min overlap)
  - Will get studetns to design and make signs for day-of advertising at sites
  - Money collectors to hand out "Thank you" slips to care leaving; these will include information about:
    - What the ICMA is
    - What we fund
    - How to donate online (e.g. if they don't have cash on date of car wash)
  - Signup genius has been adjusted and mainly needs tweeks
    - plan to send out ~6 weeks prior to event (immediately after Spring Break)
- 12. New Business:
- 13. Next Meeting: February 25, 2018
- 14. Adjournment