IOWA CITY MUSIC AUXILIARY

*Board Meeting*

August 27, 2018

7:00 p.m.

ICCSD Board Room

MINUTES SUBMITTED BY SECRETARY

THESE MINUTES WILL BE REVIEWED BY THE BOARD AT ITS NEXT MEETING. PLEASE REFER TO THE MINUTES OF THAT MEETING FOR ANY CORRECTIONS OR ADDITIONS TO THESE MINUTES.

Members Present: President: Christine Blaumueller

 Vice President: Katie Senn

 Past President: Deborah Wagner

 Treasurer: Francine Rath

 Secretary: Mona Parekh

 Information Officer: Bill Emerson

 District Music Coordinator: John Welsh

 Publicity Coordinator:

Representatives and Directors Present: Chris Blaumueller, Katie Senn, Deborah Wagner, Francine Rath, Bill Emerson, Mona Parekh, Jamie Bagan, Lori Doerschug, Janis Deyak, Martha Terry, Sandy Kacena, Mandi Bozarth

**1. Welcome and Introductions:** Chris Blaumueller led the meeting to order at 7:04 pm. Introductions were made.

**2.   Approval of August 27, 2018 Agenda:** Katie Senn moved to approve the August agenda. Mona Parekh seconded the motion. The motion was carried by the majority.

**3.    Review of and Approval of Minutes from June 2018 Meeting:** Mona Parekh was on vacation in June, and did not attend June’s meeting. Chris recommended we present June and August minutes in September’s meeting. Martha Terry moved to approve the June and August minutes in September’s meeting. Janis Deyak seconded the motion. The motion was carried by the majority.

**4.     President’s Report: Christine Blaumueller:** Chris brought copies of a double sided handout and a Car Wash flyer (art by Deb Wagner), which volunteers were taking to the three high schools and junior highs for distribution at their Back-to-School Nights. The Music Auxiliary donation letter is printed on the front side and the back side advertises the Music Auxiliary Car Wash and Sponsorship Levels through donation to Music Auxiliary. Deb Wagner has Flyers for the Car Wash. A second fundraiser is needed with added costs. The Musicycle was a lot work with not a lot of gain in fundraising. Chris spoke about the board having discussed an additional Car Wash in the spring. Since we know and understand the Car Wash’s agenda and set up, this could be a successful repeat fundraiser. A gala is a possibility for the next academic year, we will need time to plan for this event. An idea of “MAD” community rock concert (Mom and Dad, parents fundraising for students) was discussed, again, we will need time to discuss this possibility for the next academic year. Chris mentioned that the board had also discussed that we have not reached out to the local businesses in some time and that Katie had volunteered to work on this. In the past we have acknowledged businesses that support the Music Auxiliary in the “Support these Businesses” section of our concert programs. We are in process of getting a Mailbox. Monies and donations should have a permanent address instead of the treasurer’s home address.

**5. Vice President’s Report: Katie Senn:** Katie spoke about the Art Advocacy and the work with Alliance Arts Education. Based on the work of David Law, she proposed that when we speak of students in our community, we should refer to them as “our kids”. This is in support of the Arts. As in, “We are not trying to save the arts, we are using the arts to save our kids.” Katie mentions possible recordings with our kids and t-shirts to sell for a possible fundraising venture.

**6.   Treasurer’s Report: Francine Rath:** Passed out the financial report. In short, she says we are broke. She informed us that we have approximately $12,000 in bills to pay and we have about $5000 in the bank. We owe $6,322.53 to the district. This is the first year we are in the red. We are asking directors to be aware of our budget and to plan accordingly. Francine will check on double billing, and let us know if we have double paid in the past. It will take considerable amount of time to complete this task.

**7. Secretary’s Report: Mona Parekh:** Mona asks that everyone signs in the attendance sheet, and clearly write out their email and school affiliation. Chris is creating a comprehensive spreadsheet of the Music Auxiliary member and director’s and school affiliation.

**8. Information Officer Report: Bill Emerson:** Bill states that the website has migrated over. He will work with Katie Senn to redo the content and layout and use the Word Press site. All emails are up and running. Bill mentions he will need help with data entry.

**9.   District Performing Music Coordinator’s Report: Jon Welch:** not here, he and his wife just had a baby.

**10. Past President’s Report: Deborah Wagner:** Deborah states that part of her responsibilities is to attend the ICCSD Foundations meetings. At the meeting they reviewed the budgets of the various non-profit organizations and future events. Deborah made an announcement that the Car Wash is in September. Deborah also spoke of the By-Laws, and Mona may have access to them Mona will look for them and let her know.

**11. Old Business: 2018 Cash Wash:** Chris said we have three sites confirmed. Katie will ask the Central Bank in Coralville for a possible fourth site. The Sign Up Genius is ready to roll, and we will wait for Katie and Jon for any changes. We will need 2 site chairs at each Car Wash Site. Car Wash Signs are in garage and in storage. We will need help to procure and distribute at the next Music Auxiliary meeting. A discussion arose from members that directors be present and manage kids at Car Wash sites. Members also mentioned to splitting up students to the Car Wash by proximity of the school the student attends.

**12. New Business: Review calendar 2018/2019, Volunteer Sign up:** Meeting dates are as follows: 9/24, 10/22, 11/26, 1/28, 2/25, 3/25, 4/22, 6/3 Talk of the Car Wash and snacks. Problem last year of bottle flipping. It was hot day, and the shifts were too long. This year no snacks and shorter 2 hours shifts, there will be no need for snacks. Students may bring their own water bottle. No need to recycle plastic water bottles.

 **13. Next Meeting:** September 24, 2018

**14.** **Adjournment:** Bill Emerson moved to adjourn the meeting and Jamie Bagan seconded the motion. No discussion occurred. The motion was carried by the majority.

MINUTES RESPECTFULLY SUBMITTED BY THE SECRETARY. MINUTES SUBMITTED ON: 09/17/18

 By *Mona Parekh*