



Avon Grove Instrumental Music Boosters Association May 08, 2017

MEETING MINUTES
Monday, May 08, 2017
Accepted, September 11, 2017

Officers: Nancy O'Neill, President
Jody Morris, Vice President
Jennifer Gentile, Treasurer
Teresa Hanrahan, Treasurer
Prathibha Shankar, Secretary

Members: 10 members

Music Dept. Directors: Michael Davino, Director of Bands
Amanda Wilcox, Director of Choirs
Krista Umile, Director of Orchestra
Michelle Adcock, Director Indoor Color Guard
Sean Rode, Director of Indoor Percussion

1. Call to Order

A meeting of the members of the Avon Grove Instrumental Music Boosters Association, a 501c3 charitable organization was held on May 08, 2017 at 7:00 pm EST at the band room of the Avon Grove High School, located at 257 E. State Road, West Grove, Pa 19390. President O'Neill called the meeting to order at 7:09 pm, after a quorum of 10 was present, and the meeting having been duly convened, was ready to proceed with business.

2. Secretary's Report

- a) A motion was proposed by Lisa Folkart to approve Apr 17 2017 Meeting Minutes and Karen Scanlon seconded the motion. The Meeting Minutes were approved by the quorum.

3. Treasurer's Report

- a) Teresa Hanrahan gave an overview of various income activities that occurred since last meeting. The Spring Trip costs were \$100 over the budget. For the Wildwood trip, the following costs are not resolved yet. Bus, Food, UHaul rentals
- b) A budget for the next school year was proposed by Theresa Hanrahan and voted on. It passed with a quorum of 10 members present.

4. Music Department Director Reports

a. Curriculum

i. Choir

- This is the Spring Concert season. May 15 2017, Monday is the dress rehearsal for the Choir. The Choir concert is on May 22nd at 7 PM.
- We are collecting food for charity on the day of the concert. Please bring canned goods and dried goods.
- Audition for Choral programs for the next school year is right after the concert.

ii. Orchestra

- Orchestra signups for the reception after Spring Concerts are half way through. Parents who have not signed up yet, please help with the reception. The online Signup Genius link has been sent via email.
- Full Orchestra audition will be conducted in the beginning of the next school year
- Jun 7th – DYSO is performing a concert together with AGHS kids.

iii. Concert band

- Concert Band, Wind Ensemble Concerts are on May 18th. The rehearsals are underway.
- Wind Ensemble auditions are being held after the concerts are over. The students already in the Wind Ensemble need not audition again.
- The combined wind ensemble and concert band (minus the seniors) are performing at graduation ceremony held at the Bob Carpenter Center in Newark, DE on Jun 13th 2017

b. Supplemental Programs

- Gold Color Guard, Percussion and Jazz Ensemble bands will be performing in Middle School.

i. indoor color guard(s)

- As you all know, Maroon Guards got the 1st place in the Championship in Wildwood.
- The Gold Guard came in 15th place in the Championship.
- We are currently working on a press release about the win.
- The Color Guard members have a Brownie Troop Service Project on May 30th 2017

ii. indoor percussion

- Saturday (4/22) Cab Calloway TIA show - 1st place
- Saturday (4/29) TIA Indoor Percussion Chapter Championships - 1st place
- Thursday (5/4) - Sunday (5/7) TIA Indoor Percussion Championships Wildwood - 7th place

iii. jazz band(s)

- Jazz band will be playing at the graduation.
- Very proud of kids in both the Jazz bands – Lab and Ensemble
- At Wildwood, the Jazz Ensemble band moved up a class and came in 3rd place.

iv. marching band

- The next informational meeting for Band parents are held on May 31st from 6 to 8 PM
- Marching band will be participating in the Memorial Day parade.

5. Committee Reports

1. Scrip

- Thank you Carlisa Budd for your service for maintaining Scrip. Sheri Sabella is going to be the liaison for SCRIP in the next school year.
- The last Scrip of the school year is due on Monday May 15th 2017. The expected delivery date is Monday May 22nd

6. Old Business

1. Discount Fundraising Cards - 275 cards were sold. 425 left. The Discount Cards will be on sale during the High School and Middle School concerts. After the school year, reducing the price of discount cards to \$8
2. \$420 was made from The Parking Space Raffle.
3. The parking space was won by Marlene O'Reilly for her daughter Kaitlin O'Reilly
4. The Golf Tournament is cancelled due to lack of interest among the parents to participate in the fundraiser.

7. New Business

1. Jackie Miller is stepping up to be the Vice President. She was voted unopposed to be the Vice President.

2. Budget

Theresa Hanrahan presented the budget.

The big changes this year is for equipment failure – Sound Board needs to be replaced

The motion to vote for the budget before the discussion about Santa Breakfast was passed.

Vote for the Budget for the School year – 2017-2018

For – 13

Nay – 0

Abstain – 1

3. The use of the net proceeds from AGIMBA's annual Santa Breakfast event was discussed at length. These funds traditionally have been donated to other 501(c)(3) charitable organizations. AGIMBA is

itself a 501(c)(3) organization whose mission is to support the extracurricular activities of the AGHS music department, and its discretionary fund, used to assist families who are unable to pay some or all of the costs related to participating in music programs, has been depleted solely by use for that purpose. At the time of the meeting, there were no anticipated substantial donations to the discretionary fund, and a number of our students will not be able to participate during the 2017-2018 school year without assistance. A motion was made and seconded, and a vote duly held, and it was decided that, going forward, the entire net proceeds from the Santa Breakfast shall be deposited into the discretionary fund. The AGHS Guidance Department will continue to work with the music directors to determine whether students requesting assistance are in need of the assistance; requests for relief from the District's Student Activity Fee will continue to be handled by the Administration.

8. Good of the Order

9. Adjourn: The meeting adjourned at 8:20 pm

Thank you,
Avon Grove Instrumental Music Boosters