

Chantilly Music Boosters Executive Meeting Minutes – January 3, 2013

**Meeting called to order: 7:10 PM**

**Adjourned: 7:46 PM**

**Attendance:**

Drew Ross	Chris Singleton	Juliana Woodill
Aaron Mynes	Beth Smith, President	Diane Reed, Treasurer
Lynn Foley, Orchestra VP	Donna Bell, Band VP	Kathy Richter, Choral VP
Cathy Hallam, Secretary	Robyn Lady, Performing Arts Admin	

**President's Comments:** Happy New Year.

**Secretary's Report.** Minutes from December approved.

**Treasurer's Report.** While checking the receipt and disbursement reports, please check thoroughly and note any bizarre entries. Treasurer will resend bank statements. Also to come: account reconciliation, charms, concession split, Jiffy Lube disbursements, and holiday concerts. Holiday Spectacular and Tiny Tots should go through school. Everything going to Diane **MUST** have accompanying documentation.

**Orchestra: Aaron Mynes.**

1. 10 seniors to participate at the All District Orchestra Event (1/4 & 1/5)
2. We will be hosting the District High School Orchestra Assessment on Friday and Saturday, March 1<sup>st</sup> and 2<sup>nd</sup>.

**Band: Drew Ross/Chris Singleton.**

1. District Band auditions are on Saturday, January 5<sup>th</sup>.
2. Indoor drumline and winter guard are going strong.
3. The Holiday Spectacular and Tiny Tots performances were great.

**Choir: Juliana Woodill**

1. Winter concert on Friday, January 11<sup>th</sup>.
2. Music Theater Showcase, "Fusion", on Tuesday, January 15<sup>th</sup>.
3. Gearing up for competitions.

### **Old Business:**

Treasurer will calculate the gain/loss of monies from concession stand sales at the last playoff football game.

Holiday Spectacular and Tiny Tots went well.

### **New Business:**

Nominating committee to fill three positions: president, secretary, and band VP.

Music department finances are similar to those of a small business. The treasurer's job is time consuming and should probably be handled by more than one person. We need to brainstorm ideas and see if we can come up with helpful alternatives. One suggestion was to have treasurers/finance assistants from each department. Another idea was to put the account data out on cloud and each department VP would have access. We'll check the bylaws and see if there are any laws regarding treasurer assistants. Keep brainstorming!

**Next meeting: February 6<sup>th</sup>, 2013 6 PM**

**Submitted by Cathy Hallam, Secretary.**

