Plymouth School Music Association Board of Directors and Officers of the Association Minutes of Regular Meeting 11/16/2022

Minutes of the Board of Directors and Officers of the Association of Plymouth School Music Association of Plymouth, MA, held in the Room 107 of PNHS Plymouth, MA, at 6:30pm November 16th, 2022

1. CALL TO ORDER

Beth Lopes called the meeting to order at 6:30pm.

2. ROLL CALL:

Officers present: Beth Lopes: Pres, Lauren Papa: VP, Stacey Burke, Asst. Secretary, John Machado: Treasurer.

Board Members: Maria Dunn, Tom Bodie, Jeanie Gilbert,

Members/NonMembers Present:

Erika Duffy, Luis Pizano, Althea Tetrault, Jennifer Theran, Cathy Tsourides, Trace Melody,

Absent:

Anne Marie Hayes, Michael Caple, Kim Caple, Alice Seekell, Ginny Keneally, Susan Leach, Carolyn Carpenter,, Tamar, Rianardo, John Duffy, Molly Johnson, Amy Ronemus, Ann-Marie Mori, Bailey Ellen Morris, Yaz Gallo, Shayne Martin, Chrissy Anderson

3. QUORUM ESTABLISHED

The Plymouth School Music Association successfully established a guorum.

4. APPROVAL OF PRIOR MEETING MINUTES Approved.

Meeting Notes are in ITALICS. Bold is Agenda for context.

5. Treasurer's Report

- Balance \$7984.00
- Marching Band Escrow \$1040.00
 - o Marching Band Senior Sweatshirts. Waiting on the final amount from G & G.
- \$450 Texas Roadhouse
- Ads \$75.00
- Some Ad money missing, Beth will collect it.
- See Full Report for details.
- Report Approved

6. President's Report

- Meeting Dates- Directors Presentations: No others at this time
- **Texas Roadhouse-** Raffle \$640; DTD \$450. Biggest Dine to Donate ever according to Texas Roadouse! Well Done!! T.R. would like PSMA to come back in January.
- Coordinating Fundraisers vs. DC Trip: Fundraisers on hold until after DC/Hillard's so we don't overlap.
- Matching Gift, Grants, & Volunteer Programs: Continuous See Beth.
 - Disney Volunteer Program on hold indefinitely. We're on their email list for updates.

Liaison Reports/Updates

- Lauren Papa- PCIS Band & Orchestra (Andy Shaw & Dave Polombo)
 - PCIS Band/Orch need volunteers for PCIS Tables. Will set up sign up genius.
 - o Polumbo requests SSCYO in Newsletter.
- Trace Melody- PCIS Chorus & Drama (Jessica Fuller)
 - looking at Panera for Dine to Donate Fundraiser.
 - o 12/1 Table at North
- Erica Duffy- PSMS Band & Orchestra (Andy Lotretz)
 - Need volunteers for 12/6 & 12/7, find one more Orch volunteer.
 - Need volunteer for late December caroling field trip
- Jen Theran- PSMS Chorus & Theatre (Lea Tyler)
 - o Ms. Tyler doesn't need much help right now.
 - May need assistance w/ travel shirts for NYC trip.
- Kim Caple- PNHS Chorus, Acapella & Theatre- (Dave Grossman)
- Beth Lopes PNHS Concert Band, Marching Band, Gig Band (Bonnie Holmes)
- Luis Pizano/Beth PNHS Orchestra (Bonnie Holmes)
 - Will set up tables for concerts.
- Cathy Tsourides- PSHS Chorus, Acapella, Theatre (Jason Luciana)
 - Needs front of house volunteers.
 - PSHS Hosting ICHSA Competition Spring '23
- Chrissy Anderson- PSHS Concert Band & Orchestra (Winter Percussion-Cory Greub)
 - Waiting for 2023 for fundraiser planning.
 - Helping to organize food drive for winter concert benefit the Nathan Hale Foundation
 - 12/8, 3/22, and 5/18 PSMA tables. Will use the signup genius/membership database to recruit volunteers.

Committee Specific Old Business/Follow Up Tasks/New Business ***indicates a vote.

Finance Committee: Chair John Machado, Luis Pizano,

- Rockland Trust Devices and Website Payments
 - Device complete. Working on website button with R.T./Chrissy
- Form for PSMA Donations at Event Tables
 - John will draft a form for the PSMA volunteer & director to sign for collecting donations on behalf of their respective programs.

Fundraising

Music Showcase/Plymouth Calling - Beth & Lauren

- March 5th, 2023 (5pm-9pm) \$30pp
- New World Tavern Confirmed
- Auction Items- live, water bottles -Lauren & Beth
- Permits Raffle & 50/50 Beth (John needs to pay taxes within 10 days)
- o Band recruitment- Andy Shaw; Lauren, Althea & Beth
 - 3 Bands Confirmed!
- Food- Beth & Lauren
 - Working on Food
- Silent Auction Coordination- Stacey & Beth
 - (Disney- Chrissy) Unfortunately, the Disney Volunteer Ticket Program is on hold.
- Silent Auction Items
 - Beth- two items secured
 - members linked to folder. We ALL NEED TO SECURE AUCTION ITEMS.
- Advertising- Chrissy/Flyer Maria
 - Flyer is almost ready.
 - Plymouth Calling Presented by Plymouth Schools Music Association FB Page is up, please LIKE the Page.
- Ticket Sales Coordinator- John & Luis Event Brite 170 ticket goal
 - Beth will set up eventbrite for ticket sales.
- G & G Gear Beth
 - Add blanket and seat cushion for next year
 - Marching Band Backpacks (style with shoe compartment)
- Texas Roadhouse- Beth
 - December Gift Card Fundraiser
 - runs for 2 weeks
 - Gift Cards sold through link, 10% goes to PSMA
 - Voted to run it at the end of Nov/beg of Dec.
 - January Dine to Donate Date
- Concert Program -Tom Goal Date:
 - o Tom will put the program together now that submissions are closed.
 - Beth will set up a sign up genius for photocopy volunteers.
- Rustic Marlin Designs- Beth (on hold, possible spring)
- Community Nights Jennifer
 - Paint Night
 - Artisan Pig
 - Due to Texas Roadhouse Fundraiser Jen will ask Artisan Pig for Auction Items instead.
- Selling Merch at Football games or raffles- Chrissy, Beth, Stacey- goal Fall of 2023
 - Do we purchase extra blankets and seat cushions from G&G sale
- Savers Donation Drive- Tamar/Rianardo
 - o asked to touch base after the new year.

Membership Committee: Chair Tamar Buffalo-Ellis, Stacey Burke

- Beth/Tamar/Stacey Membership Database
 - o Database is made. Need to convert Non-members into Members.
- Rockland set up to take membership fees online.
 - We are set up for in person card swipe. Chrissy working with Luis to add a button to the website. Luis is in the process of obtaining info from Rockland Trust.
- How do we drive members?

Planning Committee: Chair Lauren Papa, Jeannie Gilbert, Stacey Burke, Kim Caple

- Assist the Board of Directors to create the calendar for the upcoming year- VPA
- Liaisons work to have tables set up for events. Please share and host tables as much as possible.

Communications Committee: Chair Chrissy Anderson, Erica Duffy, Maria Dunn

- Send photos to psmaband@gmail.com or 781-254-3878
- Maria Newsletter Winter.
 - o Polumbo would like South Shore Conservatory Youth Orchestra info included
- Facebook
 - We've hit over 500 followers!!!
 - Lauren to share posts from PCIS/NORTH
 - John D to share posts from PSMS/SOUTH
- Promote Plymouth Calling
 - o calling on ALL of you to help by interacting with social posts.
- Need More Content Please send me some goodies!
 - Behind the scenes
 - Student achievements
 - Something I bet you didn't know type facts
 - Hours to learn a song
 - How sets come together
 - How music is chosen
 - Everything is content

New Business

Lauren suggested Giving Tuesday. See if we can set up PSMA for donations on Social Media.

Action Items: Vote- Minutes & Texas RH; New Meeting Dates

Meeting adjourned at 8:02pm