

Smithfield High School Music Booster Club September 10, 2020

Meeting opened 7:08 pm

Board Attendance Michelle Periera, Tania Alexander, Paul Duhamel, Michaela Turbitt, Melissa Moroni. See attached sheet for full attendance.

Secretary's Minutes: Posted on website. Paul Duhamel made a motion to accept the minutes. Tania Alexander Seconded. Minutes Approved.

Treasurer's Report: Given by Melissa Moroni. As of today, \$9780 in gala fund 6487.27 in Take Your Seat, Operating Fund: \$7,362, 25

Since last meeting, paid \$192 for senior t-shirts, \$104 for t-shirts, PO box paid, Tru Music Bill paid, paid for Trombone case to Ricks, printing of thank you notes for senior class.

Band Report: Still not clear on if instruments can be played with precautions (instrument masks). CDC has not put out specific guidance. Band can play outside.

Chorus Report: Can sing with 14 foot distance in auditorium with masks. Smart Music was purchased by school. Can be used from home.

Tri M: Given by Ashleigh Moroni Email communication has been started with new Tri-M board. Beginning to discuss Tri-M's purpose this year. No in-person meetings in school. Need to figure out how to fulfill community service component. It will happen, it will just be different

PR Report: Still no PR person. Steven handling website. Tri-M may be able to help us with social media, website, etc.

Old Business:

- Discussed tying PayPal to Take Your Seat account. Paul Duhamel made the motion. Mary Ann Ianucillo seconded. Motion passes.
- Nominations - none received via email. Mary Ann Ianucillo nominated current board for re-election in current positions.
- Next meeting (October 8) we will accept more nominations and hold the election.

Grant Committee:

- Looked into Music Drives Us (Ernie Boch) - not active right now.
- Looked into ACT USAtoday.com (A mighty Cause) - Didn't work for us right now but will keep it in mind for the future.

Stop and Shop Fundraiser: Received \$62 for reusable bags. Nominated SHS Parent Council for the program. Can do a "Tags for Bags" program where people can buy the bags anytime and designate boosters.

Scholarship Update: Will definitely award at least one scholarship this year, even with current financial climate for fundraising. Hoping Gail will lead it again.

Budget update: Need to formally decide how much money to allocate for line items and then present budget to the membership. Need to schedule board meeting.

Auditorium Update: Capital improvement funds are no longer available due to current situation with state aid.

Take your seat: Flier had been sent to graduating seniors in June. Voted tonight to tie paypal to Take Your Seat account. Currently have orders for seven plates. Will hold off to place order since we cannot get into school to install. Will try to get flier out to senior parents earlier this year. Parent Council purchased four \$50 seats.

Gala: November 13 date is now cancelled. New date is up in the air, as no weekends are available.

New Business:

Katherine spoke about this year being a light year for boosters/fundraising due to current situation.

Paul Duhamel made a motion to adjourn. Sandi Brenner seconded. Meeting adjourned at 8:04.