

OPA General Meeting

2019-10-08

Attendees: Amy Bade, Will Burck, Patti Campbell, Lisa Gruman, Elias Guerrero, Rogelia Huizar, Heather Price, Tracie Schmitt, Daryl Silberman, Annette Walton

Meeting called to order at 7:02 PM

Directors' report: Daryl and Will

- Play-a-thon was canceled. Timing for this event is challenging. This may be considered as an event to kick off a trip year.
- Artwork for classroom - no update
- IMEC - might use a QR code instead of printing a brochure, still working with Mr. Duker on determining how to do it. This will reduce or eliminate the expense of printing.
- Portrait of a Graduate: looking for alumni a couple of years out of college that did music but did not pursue music as a career to feature in programs at WV music concerts
- Scholarship requests for lessons: two students have made requests. Patti Campbell moved to approve funds for the requests, Tracie seconded
- Invoice needing approval: Amy Bade moved to pay Danny Seidenberg \$60 for the Beethoven 6th arrangement, Elias Guerrero seconded
- Concert preparations are in progress
- Guest artist Vijay Gupta is returning to visit WV on November 6th during 5th period, and will also be in concert at Wentz in the evening

Approval of minutes

Meeting minutes from September 4, 2019, were reviewed. Daryl Silberman moved to approve, Will Burck seconded.

Treasurer's report, Elias Guerrero:

- \$12,841.12 in the account
- Mattress sale proceeds: \$872.92, \$125 will be applied toward 3 students' accounts
- Proposed budget presented
 - Awards increase to \$1200
 - Hospitality decrease to \$200
 - Banquet increase to \$400
 - Miscellaneous insurance can be removed as it is no longer needed
 - Remove checkbook and playathon line items
 - Will Burck moved to approve the proposed budget with the above changes, Lisa Gruman seconded
- A meeting between NV, MV and WV directors and booster presidents will be held to discuss strategies to address MEAC donation shortfalls.

President's report, Heather Price:

- Fundraising: Will offer Design a Tea (Tracie Schmitt will chair) and Mugs (Amy Bade will chair). Saving Pasta for a trip year.
- ILMEA breakfast: not needed due to East Aurora HS location, no bus
- Apparel: electronic order form will be available tomorrow, orders and payment due Thursday October 17, delivery by November 1st
- Banquet: Will Burck will book Eola Community Center for May 17th for a 7 pm event start and will confirm a 5 pm set up time

Old business:

- none

New business:

- none

Motion to adjourn made by **Heather Price and seconded by Will Burck.**

Adjourned at 8:03 pm

Next meeting: November 19th, 7 pm