

PMA Minutes for December 12/21/2011

Attendance: Eva Wood, Kate Schick, Carmel Kerrigan, Kelleigh Moulton, D Mueller, Cathy Moen, , Maria Muller, Michelle Morales, Juan Morales, Steve Conant, Paul Campbell, Monica Tribuna, Karen Mueller, Terry MacDonald, Donna Metcalf, Ed Ferris, and Beth Maloney

- I. Meeting held at the Colonial House on Savin Ave and called to Order 7:10 pm
- II. Opening- Welcome by Kelleigh Moulton
- III. Reports of Officers & Committees
 - a. **Secretary:** Motion made to accept November Minutes, Motion accepted.
 - b. **Treasurer:** Presented report of Income and Expenses through 11/30/2011. Motion made to accept Treasurers Report and accepted.
 - c. **Vice President:** Carmel applied for a grant from Dedham Savings and received a check for \$3000. to go into the General Fund/Student Performance Fund. Cathy Moen presented update to By-Laws regarding "Objective of the PMA" The By-Law Committee will present draft at January meeting for a vote. Carmel talked about the success of the Annapolis Trip but is still in process of collecting on some balances still due.
 - d. **Ways and Means:** Kate spoke of Comedy Show 04/27/12 (Friday). Talk about a Bertucci's night was presented as possible fundraising. Other ideas brought to the table were Student Car Wash in May and an additional student acct fundraiser sometime in March/April. One suggestion by Monica was Grandmas Coffee Cakes in time for Easter.
 - e. **HS Choral Coordinator:** Mentioned that the Madrigal elementary tour was 12/22/11
 - f. **HS Instrumental Coordinator:** Kate said Holiday Concert went well but it was a challenge getting stage crew volunteers. The Classic is in March.
 - g. **5th Grade Honor Band Fundraising Student Accounts:** This was a lengthy discussion but the highlights are: Tupperware Sales 1164.53 went towards the trip. The check will be deposited into the PMA general account to be withdrawn when the payments are due. There was some mix up with communication that was brought to the table and clarified by Cathy Moen. PMA board consensus was they want to be informed of fundraisers prior to them happening and establish a process. There was discussion around creating student accounts for those students that participated and if not what becomes of the overage. Cathy Moen mentioned only 3 students went over and possibly they could be given the difference to use on their trip.
 - h. **Karaoke Fundraiser:** Discussion to make this a family event and include Trivia with ideas such as "Are you smarter then your Teenagers/Parents" Discussion also about a location potentially VFW or K of C.
 - i. **Database:** Ed Ferris talked about Sponsor Letter responses, 500 letters sent out and requesting feedback on maintaining the database info for mailings.
 - j. **Director of Fine Arts:** Cathy Moen thanked all the Concert Helpers. Mentioned C Martin had great concerts helped by the new design of the groups. Also said C Noce had excellent concerts. HS Concerts were great but need to work on the transitions in the new venue. Question was raised about the students waiting in classrooms vs the auditorium. Would make more preferred seating for audience and cut down on noise. Cathy Moen mentioned how impressive it was to have 18 students make senior districts with 10 getting All State Rec's as well as 26 students making Jr Districts with 16 being from CMS and 10 from the HS. She also mentioned 11 students have committed to participating in Winter Guard as a club.
 - k. **President:** Kelleigh mentioned the Snowflake Ball being held on 01/13 at 7pm with ticket deadline of 01/09 and asked for volunteers to help chaperone. She thanked all in attendance and tied up loose ends.
 - l. **Meeting adjourned at 8:25 PM**

Respectfully Submitted,

Eva Wood

Secretary

