

Call to order @ 7:15pm

Attendance: Terry MacDonald, Fran Rush, Dotty Cronan, Ann Cirillo, Brenda Farulla, Kelleigh Moulton, Debbie Cronan, Bob Howe, Leah Howe, Karen Doran, Antonietta Zambito, Lorraine O'Connor, Cathy Moen, Chuck Moulton, Greg Orphanos, Jack Muller, Franceen Kotzur, Mary Ellen Dondero

I. Call to order

II. Opening: welcome

III. Reading and approval of March 2007 minutes accepted and filed.

IV. Reports of officers and committees

a. Secretary: NO report.

b. Treasurer: Board Insurance is up for renewal. A Cappella expense sheet will be reviewed again and then reported. Treasurer's report will be tabled until this is done.

c. Vice President: A slate of officers was presented for next year. Motion to accept slate of officers accepted. The slate will be presented at Pop's Night for public vote. Open positions on the board presented for information only. Thank you from Dotty to nominating committee for recruiting new members.

d. Ways & Means: Joey & Maria's expense report. Total revenue \$9865.00 Expenses \$5562.37, Profit \$4302.67. Would like to bring the show back this Fall 2007. "Whacky Western Wedding". Motion to do the show in the Fall 2007, as a fundraiser, date to be determined; motion accepted.

Golf Tournament: Greg Orphanos presented update. 21 meetings so far. Meetings are held weekly @ this time. Greg explained how the sponsorships work & the various sponsorship prices. Projected profit will vary depending on sponsorship \$\$\$\$. \$165 to play in the tournament. Flyers have gone to all Norwood teachers. This has been televised on NPA and the community section of the newspaper.

Greg suggested grant writing to raise money. Suggestion made for an alumni constant contact for donations.

May 12th Car Wash 9am-2pm. Kids can show up at 8:30 am. ?? whether to charge a set price -vs- ask for a donation. Incoming MB students can participate.

e. Fine Arts Director: See PMA website for the MICCA medal winners. MICCA Stars @ Symphony April 21st. NHS JE at Hatch Shell May 19th. See website for Albie Award winners.

Bay State Federal Savings Charitable Foundation has offered to keep the \$1000 scholarship to Norwood PMA, to give to a deserving music student.

Letter will be sent to Bay State to thank them & acknowledge this.

f. Standing Committees:

1. Data Base: No changes.

2. Publicity: Concannon's Jazz night May 1st. Tickets \$10, students & seniors \$7. Elementary Honor Concert April 26th @ CMS. Pop's night May 18th.

3. Webmaster: Audio downloads added to website. Suggestion made to place shopping page links on Norwood News Update.

4. SHS Perf. Coord. Instrumental: no report.

5. SHS Jazz Band Coord: letter to go out to parents for Concannon's.

6. SHS Marching Band Coord: no report

7. SHS Perf. Coord. Choral: MICCA report: Thank you for all the help with MICCA weekend. The MICCA board really liked the use of digital recorders. They liked getting the CD in place of tapes. Would like to see it used at other sites and @ Marching Band shows.

MICCA food court report presented: Profit \$2636.66.

In the process of collecting gowns and tuxes from choral groups.

8. CMS Perf. Coord. Instr.: Concerns raised regarding students that were not allowed to play at Instrumental concert because they had missed rehearsals for various reasons. Parents were upset and claimed they were unaware of the rules. Cathy will address this matter.

9. CMS Perf. Coord. Choral: no report.

g. Special Committees:

1. Marching Band Classic: open position.

2. Special Fund Raising: Kelleigh & Chuck Moulton inquired whether a subcommittee could be formed for fundraising. Ways & Means will discuss a link to <http://www.glscrip.com/> Set up with Chuck for agenda @ next meeting. ? form an ad hoc committee reporting to Ways & Means. Chuck will report back ideas to the board next month.

3. Trip Coordinator: no report.

4. Camp Coordinator: Beth Maloney will go as nurse this year. Forms to students in May.

5. Hospitality: all set for Concannon's and Pop's.

V. Unfinished Business: Madrigal Banquet: Brenda followed up with this re: the \$917 difference that we were overcharged. The Elk's will refund us half the sum. Brenda raised the question of money spent for hospitality after events in hosting judges and staff. Motion made to table this discussion until next month; accepted.

VI. New Business:

President's Remarks: Pops' night: Secretary will not be present to cast the vote for the board; Motion made that the current president will cast the vote as proxy; accepted.

VII. Announcements: Senior awards April 25th @ Elks. Menu to be determined. Next meeting May 9th.

VIII. Adjournment @ 9:10pm.

Please e-mail me with any corrections @ tmacdonald@norwoodpma.org

Respectfully submitted,
Terry MacDonald
Norwood PMA Secretary