

2019-12-16 FORESMA meeting minutes

19:00

Attendance: Lindsey Dustin, John Agular, Jesse Detert, Brooke Doyle, Aleka Brown, Kate Kahle, Claire Jenkins

Introduction/presidents report, from Brooke and Aleka:

501c3 - need clarity about insurance - need to make sure we don't own insurance as FORESMA, appreciate input and advice from FOJAMS on this

Cons: some additional expenses (but less than cost of Alliance), more responsibilities for treasurer (will be more important to have a co-treasurer) , also cost of accountant to do our taxes, upgrading website , getting own bank account and checks

Pro: save \$, easier cash and money management (no trips with cash downtown to Alliance)

Some complexity with how to pay coaches/tutors - whether direct from FORESMA vs money going to school and then tutors invoice Angela in office

Brooke has put together articles, so ready to get 501c filed, documents ready for secretary of state

Will be able to get EIN

OFFICIAL VOTE: BOARD UNANIMOUSLY VOTED TO APPROVE MOVING FORWARD WITH 501 c status (7/7 voted yes, with Neressa Carr voting by proxy)

Sponsorship research: discussed this could be helpful in generating more funds for FORESMA, but would bring in some potential complications and also would need motivate volunteer to spearhead this project, and so for now decided to hold off on this idea, but may revisit in future.

Director's Report (Lindsey and John):

Lindsey/orchestra: Approx \$269 Silverwood cost for students, 123 students total could be going max, will adjust based \$2000 subsidy from Foresma

We have \$3000 for scholarships for this event, based on past needs, seems should be adequate.

Jennifer as "head chaperone" helped with hotel last year, organized keys for rooms, was contact point for bus drivers, ordered and picked up sandwiches, directors managed which kids which rooms ; need to clarify if Jennifer can do this role again or if another parent/chaperone can take this role

John: calendar updates : Feb 26 NW Region Band concert at 7 pm in Ballard HS, Wind Ensemble vs marching band Pep Band will play for Dance Fitness

Will not do Port Townsend trip - cost for busses prohibitive due to ferry issues

Still doing 17th May parade in Ballard

Waiting to hear still about Vancouver trip

Treasurer Update (Kate)

Wreathes generated approx \$1525.95 - which is better than expected, due to short time frame for purchasing, no credit cards

Concerts: \$1245 band, \$990 for orchestra from sandwiches and snacks

The Ram - approx \$30 generated

Chinook books - wrapping up now

Chipotle 1/18 Chipotle dine out - Must say there with FORESMA

Communication (Jessi)

Will be including updates about. Chipotle/Boxing fitness (Pep band to play for this!)

Need to promote music programs to feeder schools before they choose electives

Jan 16th New Family Open house - need updated red flier for FAQ's and intro to FORESMA

PTSA update (Kate)

Need calendar update from us

They set budget in June – we need to put any requests in soon

20:30 End of meeting