

2021/10/20 FORESMA meeting minutes

Attendance: Brooke Doyle, John Agular, Kirsten Blair, Holly Iosso, Anne Running, Robb Montejano, Agnes Montejano, Sarah Reilly, Brian Moynihan, Phyllis Fletcher, Susanne Johnson, Karla Ogle

Meeting held via Zoom due to pandemic constraints.

From the Co-President Brooke Doyle:

- Word of appreciation to the board from Brooke
- Veggie/Flower boxes - easy to run; Among farmers great to work with; distribution was smooth; glad we made Title 1 contribution as part of it
- Mod Pizza Dine Out – Nov 17 Ballard location, need to ID as part of FORESMA for your transaction to be counted
- Needs: #1 Co-President representing orchestra, explored ideas ; #2 Vice President for fundraising to oversee fundraising
- Will need to review By-Laws at next meeting

From the Directors (John) (Chris unable to attend):

- Playing as a group! Working on playing together, after a year+ of independent playing
- John has receipts for Kirsten
- Concerts with live audiences: moratorium from district - to expire Nov. 1. Our concerts are planned for Dec. , so will have time to decide.
- Tshirts - plan to assess end of this week , pending final classroom shuffling

From the Treasurers (Kirsten and Brian):

- Brian is doing financial review of records from last year, Kirsten will determine what paperwork is needed and filing information
- Kirsten will continue to do day-day
- Program fees \$7,200, so goal met
- Flowers/veggies - \$3,675 in sales, minus cost and portion to Title 1 schools, our net is \$900
- Costs approx \$6000 on instruments and repairs so far this year, plus \$2000 on music
- \$24k in bank currently

From Fundraising (Karla and Emmy) :

- Karla is kindly managing this fundraiser- starting now through Nov 3rd, online only orders
- Paper message to go out to all kids at school about chance to buy
- Will have distribution Mon./Tues. prior to Thanksgiving
- Wreaths and garlands available
- Sales goals \$2,500 - will need to sell 250 units
- Emmy training to take over this event next year

From PTSA (Anne)

- PTSA has deferred direct ask for fall since budget good at the moment

From Communications (Holly and Susanne):

- Communicating with PTSA for Raven's Call re:fundraisers, calendars
- Timing next newsletter to include Evergreen Sales
- Outreach? John pointed out elementary schools are now starting music programs, and so outreach could be helpful starting now. Communications team will research how to connect with feeder school newsletters to generate excitement about middle school music and to share links to videos. Hope to have livestream option for concerts, also helpful for outreach .
- John's Media team along with Brian's audio expertise to plan for performance in December, will need to see if volunteers allowed on school building, to discuss further next month when may be new policies in place

Next meeting:

Nov. 17th, 7-8:30 pm, see newsletter for zoom link

These minutes were reviewed by the board with preliminary approval on 10/27/2021. Pending approval at next meeting 11/17/21.
