



Southern Maryland Youth Orchestra

Meeting Minutes

June 23, 2013

Call To Order

Approved Minutes from April and May.

Director's Report (AnneMarie)

-Auditions went pretty well. One flute and one violin, but both need development. Anticipate 26 students returning.

President's Report (Julia)

- Board turned in Director Evaluations.
- Vote on MANO membership—the board has voted to discontinue its membership due to lack of benefits.
- Discussion about adding board members and open discussion about division of duties. Will vote to change bylaws at next meeting to change board size from 7 to 9, possibly adding a CPA and a parent.
- Annual Report—we should do one! Each board member will submit a paragraph summarizing their activities by August 1 to Susie. Susie will compile report for August 11 meeting.
- Board member elections—Susan and Julia reelected to their positions.
- Website update—Lindsay is still working on one item and will upload board bios and concert pictures.

Board Evaluation was discussed.

Concert lessons learned:

- Formal picture should be taken before concert begins.
- Pricelist for merchandise and admission signage would be helpful.
- Petty cash up to \$200 from \$150.
- Number of programs was good, but add kids' names to program.

Financial Report (Caroline)

- \$350 in merchandise sales (gross)
- \$477 concert admission
- \$40 damaged music fees
- Paid AnneMarie her third stipend
- ArtsFest registration \$50 and banners purchased \$68.50
- Balance \$2415.73.
- Budget Approved.

Marketing Report (Susie)

- Marketing opportunities (tables) – signed up for RCS and ArtsFest and was offered a performance opportunity at ArtsFest. If AMG can find a sponsor for the performance, then the group will be paid.
- Discussed bulk printing of brochures with Vistaprint for cost-effectiveness. Idea had support.
- Discussed purchasing a folding table for community events as well as a tent.

Discussion of “Ten Basic Responsibilities” tabled until August meeting.

Next meeting date – August 11, 5:30 pm Location TBA.