



## **Southern Maryland Youth Orchestra**

### **Meeting Minutes**

**December 8, 2013**

**at the Ruddy Duck, St George's Island, 6pm**

*In attendance: Julia, Susan, Caroline, Susie, Liz, Emily, Dave*

#### 1. Call To Order

#### 2. Minutes approved from November 2013

#### 3. Meeting schedule established:

5:30pm	January 12
6pm	February 9
5:30pm	March 9
6pm	April 6
5:30pm	May 4 (pre-concert meeting)
6pm	June 8

#### 4. Next meeting – January 12 – review of Governance Series book #3: Fundraising Responsibilities – Susan to lead

#### 5. Financial Report (Liz)

Account balance: \$5826.63

In -- \$859 from concert:

\$499 -- concert admission (77 adults/38 kids)

\$95 -- merchandise

\$100 -- ads (includes \$25 for spring concert)

\$165 -- donations (indiv and corporate)

Out:

\$55 -- music licensing

\$900 -- payment for AMK

\$100 donation from Ford and Linda Dean not yet deposited.

Space rental: We were billed \$431 for concert space rental, but several charges were incorrect (we had previously been underbilled for spring concert). Liz spoke w/ SMCPs - we got a \$146 refund (received after Dec board mtg).

#### 6. Concert Wrap-Up

- ideas for better head count

- reception: need a different space; perhaps need to organize food contributions differently

## 7. Report on Festival of Trees (Julia)

- 18 kids participated - 7 told Julia they couldn't go at the very last minute (concertmaster was missing, and 1<sup>st</sup> cello) – as a result, there were a number of pieces they couldn't play
- Jennifer Cooper was in attendance
- Not sure we'll do it again

## 8. Recruitment

- 1 trumpet, 1 flute are auditioning
- Becky on oboe is coming back
- Hannah Cha – cello? Julia to talk to her mom
- Flyers to post
  - Libraries approved flyer - all libraries in SMC set
- Brainstorm ideas for recruitment
  - Tuition discount if you bring someone in to audition?
  - Point system?
- Next year: fairs?

## 9. New business: Krystal McCoy/idea of youth chorus

- Krystal's tie to St. Mary's Musica – it is pursuing interest in youth chorus
- Krystal to be invited to Jan 12 meeting so board can consider her proposal