



BAMTA BOARD MINUTES

January 15, 2020

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| President: Jill Ice | X | Treasure: Martha Thompson | X | Secretary: Shieko Uno | X |
| 4th VP Outreach: Amy Watt | X | | | | |

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| Meeting called to order: 8:33 Adjourned: 9:02 By: Jill Ice | Location: Harvest Baptist Church 7493 Old Mill Trail, Boulder, CO |
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| BUSINESS AGENDA | | |
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| Topic | Details | Action Item |
| Minutes | Minutes from the October 16 board meeting were read and corrected Next board meeting date. | |
| Treasure Report: Martha Thompson | Checking: \$13323.81 Saving: \$6317.56 These numbers do not yet reflect income and expenses from Multiple Piano Festival. \$1500 DVD & \$10623 Tickets | |
| BAMTA Website and Facebook page | BAMTA website: <ul style="list-style-type: none"> Need to fix "find a Teacher page Add Pictures of BAMTA activities. Facebook page: <ul style="list-style-type: none"> Liz Nelson former administrator. Karen now keeps it updates. Amy is also administrator. We need to make sure BAMTA website and Facebook cross reference each other. | |
| Board Positions | Nominations needed for Board Positions President, Treasurer Secretary Outreach Immediate Past President: Jill Ice Member at Large Please submit nominations | |
| Other Business | Ran out of time and not discussed: Ways to include teachers of other instruments Teachers hold annual fundraising concert | |
| Upcoming Events | Scholarship fund raising concert January 26, 3PM. Need volunteers. Amy to post in Facebook. Achievement Day- No discussion | |
| Next Board Meeting | February 19, at 8:15 | |