

BAMTA Board Meeting 3/17/21

- Meeting was called to order 8:06 am
- Shari G on membership: Member list is on the website. She is unable to get the new members from the website spreadsheet. Shieko will work with Shari to get format that works.
- Minutes were read by Amy B, one change (remove Carol from payees list) and otherwise approved.
- Jill: treasurer report. Checking balance is \$8997.56; savings balance is \$6318.73. Checking is lower because of \$2000 payment to Vaquero. Other recent payments: Edmund \$400, and \$60 to piano tuning (half, split with church), student sound engineer for MPF \$250.
- Shieko membership report: dues for the upcoming year start coming in around 4/1, so she may keep two lists going (one for old year, one for new year). She posted to Google drive a BAMTA letter template for welcoming new members, and it's also on the website. Also created a blank BAMTA letterhead. Paid membership list from 4/2020 to now is posted on the website. She is working with Edmund to reinstate past membership years. 3 new members were sent a welcome letter and current newsletter.
- IRS updates: we are updated with state and federal forms.
- Board positions: Amy W is willing to continue. Please let her know soon about whether you are willing to continue. Chair for MPF needs to be decided. Next year we will need to decide on a chair for Achievement Day.
- Sheri raised the question: where can we find some cohesiveness/togetherness? She is happy to do whatever possible to support the board. Jill: is this a matter of philosophy...what are we offering teachers, what are our goals, are we meeting them? Ideas: record BAMTA presentations, get new members in on what they want, narrow down the most important topics. We discussed privacy rules and permissions for attendees of workshops being on recorded and publicly shared videos (on Youtube, etc.)
- Amy W discussed the year end report to state. Includes things we have done throughout the year. Will include presentations, events, etc. Can use old Google doc to compare.
- MPF and Achievement day: Amy W would like to designate a mentor or mentors for new members coming in who are wanting to participate. Shieko suggested putting an FAQ for these on the website.
- Email address: revisiting the discussion on whether we should have an info@ BAMTA email, and if so, who would be receiving and responding to these emails? Keeping the discussion open for now.
- Scholarships: We discussed offering more money this year. There is \$1150 extra from MPF after all expenses. We voted to err on the side of conservative and keep it at \$2K.
- CSMTA state convention: Amy will send out an email to get feedback on what we can contribute (poster, etc.)
- Achievement day: 4/6 is the deadline (before the next BAMTA meeting).
- Any other business: Judy Lambert recently passed away. Carolyn will send a card to her family.

- Meeting was adjourned at 9:01 am.