



BAMTA BOARD MINUTES
July 20, 2020

President: Amy Watt	X	Treasure: Jill Ice	X	Secretary: Amy Briggs	
1st VP Membership: Shieko Uno	X	3rd VP Teacher Enrichment: Sherilyn Coldwell	X	Immediate Past President: Jill Ice	X
Member At Large: Raisa Voldman	X	Member At Large: Carolyn Meyer	X	Member At Large: Steph Fairbanks	X

Meeting called to order: 12:15 By: Amy Watt		Location:
Adjourned: approx. 1:40		Via Zoom connection setup by Amy Wat
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes	Minutes from the May 18 th board meeting were read and approved.	
Treasure Report: Jill Ice	Checking \$4872.95 Savings: \$6318.30 Disbursed scholarship \$2000 (some yet to be cashed) Should be receiving from National member renewals.	
Monthly Programs for upcoming year	Monthly programs topics for upcoming year discussed. Need to finalize by August 10 th .	
MPF	Due to COVID-19 discussed video collage. Recording challenges and issues discussed. We have old CD's and programs. Did not decide what to do with them.	Did not confirm if Marianna is chair?
By-Laws	No additional discussion at this meeting.	Still to be worked on over the summer.
CSMTA Award to Local Association	No updates at this meeting for status.	
Website	Not discussed at the meeting.	Amy collecting pictures of BAMTA events and working with Edmund to post promotional BAMTA events video. Shieko to work with Edmund to keep updated paid membership list on the BAMTA Teacher website. Old list also to be kept online for reference.

Teacher enrichment and support	Sherilyn brought up thought on teacher enrichment and emotional support. How to refresh self	
Next Board Meeting	Target date: 2 nd week of August	Amy to notify board of date.