Board Meeting Minutes

10-18-17

Attendance: Liz, Elizabeth, Martha

The meeting was Called to order 8:41am

First order of discussion was the BAMTA Piano Housed at the church:

It was discussed that in light of recent damages We need to protect it.

It was discussed that we should collect a deposit of 200$ for moving the piano

Create a new policy for movement and use of the piano and request before and after photos.

The budget was presented, voted on and approved as presented.

Minutes from 9-20-17 were read and approved.

Final item of discussion was that the people in charge of decorating for MPF were requesting money ahead of time. It was discussed that we have many resources to tap into and utilize instead of spending more. It was decided that we will only do reimbursement.

Meeting was adjourned at 9:06

General Meeting Minutes

10-18-17

Meeting was called to order 9:12am

Minutes from 9-17-17 were read and approved.

New members and visitors were welcomed.

TR

c$7,819.44 s$6,304.22

The newly approved Budget was presented.

MPF:

Jill will be stepping up to help out with Amy’s need to step back. All is going well.

Audition locations and schedule was announced to come out soon.

Any drops in students auditioning please notify chairs.

Adult piece, low on registration, please encourage students and remind them that they don’t have to audition, they can even sign-up right up to audition day

Conductors, please check recordings for accuracy’s

Backlighting for the stage and other decorating options were discussed.

It was announced that Money for decorations will be by reimbursement only

There was no other business.

Meeting was adjourned at 10:04am