

## Spectrum Band Parents – Meeting Minutes September 15, 2022

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Meeting called to order at 7:00, welcome and introductions.

**Attendance:** Christine Surrige (President), Kirsten Wright (Vice-President), Jean Fraser (Treasurer), John Hajecek (Secretary), Alana Cornett, Alison Sheehan, Tarrie Simpson, Lindsay Kennett, Leslie Ambasse, Erin Annandale, Parker Jolliffe

### Introductions

- Motion to approve May minutes by Parker, seconded by Lindsay, passed
- Motion to approve agenda by Alana, seconded by Jean, passed

### Parker's Report

- Overview of band year
- Program is growing, two concert band, jazz band, choirs, marching band and guitar class
- Guitar class is full, consider adding another class
- Concert band programs are healthy at approx. students: Gr.9-28, Gr.10-30, Gr.11&12-40 which is a testament to kids carrying on in music despite COVID19 and funding cuts
- February meeting date should be Feb 2 and not Feb 5

### President's Report

- Overview of the Band Parent Group and what we do to support the music program at Spectrum and provide assistance to Parker
- Uniform fitting to start week of Sept 19, starting with Gr. 12 and work down (Tuesdays & Thursdays)
- Need help with the Christmas market which takes place 1<sup>st</sup> week of November – will have a separate meeting on that
- Planning for poinsettia sales, bottle drives, Mother's Day baskets
- All proceeds to go to student accounts
- Earn cash back with Country grocer receipts – 1% of sales – Kirsten volunteered to organize

### Treasurer's report

- Spectrum Band Parent's Association has 4 accounts: General (day to day chequing), Student Fundraising (Band program funds used to offset student band trip expenses), Uniform Maintenance Account (used to manage band uniform cleaning, upkeep and replacement) and Christmas Craft Market Account (for vendor fees and market expenses)
- \$9029.22 in General Account (not including \$1065 for Mother's Day Baskets and \$800 for student repayment)
- \$12,995.54 in Student Fundraising Account
- \$9648.89 in Uniform Account (not including this year's drycleaning costs or shoe replacement)
- \$3450 Christmas Craft Fair Account (balance for this year at 50 tables)
- Uniform fittings to be done every morning starting Tuesday, drycleaning – call and will get picked up
- First concert beginning of November
- Christmas market meeting day – Alana, Kirsten, John, Christine – Sept 29<sup>th</sup> in Band Room 7:00pm
- Christmas market discussion
  - No concession – only coffee and tea
  - Have food trucks instead – donuts and fries may be a good second truck idea

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- Signs and banners – rollup signs “Spectrum Music Dept” – Speed Pro - \$620 for 2 roll up signs – Ask Lori for other quote
- April 6 meeting will conflict with Band trip – move to second Thursday
- Band trip tentative dates Apr 4 – 11, Gr. 10-12 with some Gr. 9
- Stay in Banff a day longer and Edmonton a day shorter
- Mall, water park or amusement part, Grant McEwan College or UofA, symphony, lots of playing, lots of fun
- Future trip discussion – start looking at options eg Italy was \$4200 per student and included everything, Australia was \$3500 for two weeks and included everything

### **Other Business**

- Minutes to include a September 4, 2022 email motion (due to short timing submitted only for executive approval) to approve \$355 for advertising for the 2022 Christmas Market. Motion to approve by Christine, seconded by John. Approved.

Motion to adjourn by John and seconded by Kirsten. Meeting adjourned 7:45