

Minutes of 4-4-07 Keynoter Meeting

Meeting attended by: Lindy Fay – President, Debbie Miyamoto – Vice President, Suzi Petersen – Treasurer, Terry Moon – ASB Treasurer, Chris Pearson – Director, Nan Musso, M'Lu Knaus, Shirley Chow, Janet Lefkowitz, Lynda Seaver

Keynoter volunteer hours for March totaled 84.

I. Call To order 7:07 pm

II. March minutes read and approved.

III. Director's Report:

- a. Chris Pearson confirmed his resignation to be effective at the end of the school year and that he announced it to all classes. He is working with the Administration to assure a smooth transition.
- b. Lindy Fay stated that she plans to talk to the Administration about our role in helping to select the new hire and that she plans to have a committee address/list our needs in a Director.
- c. Sandhip Burman did play during the Wind Ensemble class on 3/14.
- d. Santa Cruz jazz festival results were posted on the school marquee.
- e. 8 or so drum major clinics have been held and selection(s) based on oral interviews, conducting and teaching will be held on 4/20. Candidates must have 1 year of MB experience. Matt Chamberlain will help judge.
- f. It was discussed that we need to beef up our Color Guard and that it would be beneficial to send the Color Guard Captain to camp during the summer
VOTE unanimously approved: \$1300 to be spend for Drum Major(s) and Color Guard Captain to go to summer camp.

IV. Board Committee Reports:

- a. By-Laws: Draft of by-laws passed out to all attending and will be posted by end of evening in IMU room. All to send any suggested revisions/corrections to Lindy Fay as soon as possible. The by-laws will be voted upon at the next meeting.
- b. Spring Jazz Concert: Kathy Hymes needs more members on the concert committee to help with emails, putting out flyers, etc. It was announce to the students that selling tickets will put their name in the drawing for such prizes as an iPod which Kathy arranged to be donated to us. She also arranged a coordinated effort with Roundhill Country Club where they would sell "combo tickets" – come eat dinner here then go to MV and enjoy a concert. We need donations for the raffles at this concert.
Action Item: Chris Pearson to clarify in writing with Marcus Shelby that he will conduct one or two workshops with the students prior to the concert, that he will play a number with the students, and the exact fee he

- wants for all of the above. He is to provide Lindy Fay and Kathy Hymes with results.
- c. Concert on the Green: Plans for this free concert are progressing. The Guard will play first. Linda Seaver is working on a flyer with Ed Chow, who is our contact with the Guard.
 - d. Area Band Festival: Was held 3/22. the Marching Band as the opening act was very successful.

V. Summary of Recent Activity

- a. Middle School Visits: The last one is a Diablo Vista on 4/5.
- b. Chevy's fundraiser: We received our proceeds which were over \$200.
- c. Alamo Music Festival: We received a check for \$500 which was deposited to ASB account.
- d. New copier: Chris is still looking into a new copier.

VI. New Business:

- a. Board Positions: Slate reviewed. Two testimonials for Sandra Chiang given as most people at the meeting did not know her.
VOTE for new slate of board members: Slate unanimously approved.
- b. May meeting: to be held 5/2, 7pm, IMU room. This will be the last meeting of the year.
- c. Senior dinner: the senior gift of a blanket has been purchased. The dinner, organized by Lauren Hash, will be held 5/22 at Faz.

Meeting adjourned at 8:05 pm.