

HAMA October 26, 2017 6:00pm

Agenda

In attendance: Cynthia Sanchez, Joe Babbitt, Cara Kord, Carol Kiesman, Pat Michaud, Amy Barrett

Introductions

1. **Financial Review**- Cara Kord, treasurer (spreadsheet report).
 - a. Decision needs to be made on “individual accounts” - will these remain in an “active” status until student graduates or will funds go into general fund. No more funds will be deposited into these individual accounts.
 - b. Discussion on the Show Choir “position” funding. Pat explained the history behind this funding being allotted over two years until the district agrees to adopt this position.
 - c. Joe proposed separate Disney fund for trip expenses.
2. **Administrative Review**- Joe Babbitt, president (Documents reviewed)
 - a. Constitution & Bylaws (discussion about amending section on expenses, we will continue with those expenses over \$100 will need board approval).
 - b. Core responsibilities of HAMA
 - c. RSU policies about funding raising
 - d. Update music portion of the district web site (HA)
3. Identifying **short term priorities**- All
 - a. Fall Jazz Night – Nov. 7: need someone to take money at door
 - b. Halloween Dance – Oct. 27 (decorations, concessions, clean up)
 - c. Holiday Concert – Dec. 13: need someone to take money at door
 - d. District V honors – Jan. 26, 27 (concessions)
 - e. Disney Trip (on-going)
4. **Other?**
 - a. Pat mentioned a deposit is needed to travel agency (4 Seasons Travel) for Disney Trip
 - b. Calendar of all events music related on district/school web site
 - c. Communication (power school has a tool that creates a list for email that Pat & Heidi can use). Joe will check to see if HAMA will be able to create a list for this communication purpose, also.
5. Schedule **next meeting** and adjourn – email forum in Nov. then meet after Thanksgiving.