Music Parents Support Group Minutes – Meeting April 5, 2018

Present:Elizabeth Bryce, Linda Cudmore, Natalie Dayneka, Sadie Graves, Diana Hampson-Wilson,Joanne Harvey, Annegret Hayward, Karen Lawford, David Leech, Elaine Johnson, Heather and NeilMonkman, Lorraine McCormack, Elizabeth Moreau, Clare Pelley, Leilani Schaefer, Jason Sinkus.

Regrets: Gord Aitken, Craig Cudmore, Marie-Christine Ferraud.

1. Approval of Minutes from March 1, 2018:

MOTION: It was moved by Clare, seconded by Linda, that the minutes of the March 1, 2018 meeting be approved as circulated, with corrections. CARRIED

- 2. Student Update: (Sadie)
 - April 18 coffeehouse Jazz/Chamber: Need 2 parent volunteers for cake auction and ticket sales, 6:30-9:00;
 - Strings Concert "Stranger Strings": Friday 13th of April at 6:30 (Grade 12 project) \$5.00
 - Silent Auction Gift Baskets: Have chosen themes for the 3 disciplines, will have 6 baskets total Beach/Spa; Chocolate; Tea/Coffee
 - Music Clothing good response from survey, but orders are slow coming in.
- 3. Music Department: (Jason)
 - Queens' University workshops:
 - April 16 Intermediate Winds
 - April 23 Intermediate strings
 - Kiwanis April 4 First place finishes by Orchestra and Strings Ensemble
 - Intermezzo (Grade 11 recital) videos, photos to be uploaded to website, food excellent
 - Dance Night May 24-25, Senior Jazz to accompany a performance
 - Italy Trip: Parents' meeting April 3 was well attended, with 17 sutdent reimbursements requested for approx. \$2700.00, students meeting April 11
 - Wish List: still gathering information, estimates about bow replacements;
 Oboes: offer of one student oboe to be donated by Heather and Neil, used for emergencies, need for a semi-professional oboe to be assigned to a student (\$4000 approx). More fundraising needs to be done, question raised whether purchase could be paid in installments.
 - Keeping website current an excellent source for information
 - Baby Grand Heather and Jason will follow up on this.

4. Treasurers' Report: (David and Karen)

- Financial Statement:
- St John's Ambulance Honorarium was not paid after Dec 2017 Music Night, so will appear on 2018 statement
- **Citrus** discrepancy being reconciled, may have implications for accounting, orders in 2018 campaign easier if there were digital payment, simpler to track sales and payment? *To be discussed again, possibly at September meeting.*

5. Fundraising Updates:

- **Fundscrip** report from Nina is that we are on track, \$4000.00 so far; treasurers now have access to this information and this sharing will continue.
- Silent Auction solicitation is underway, emails sent out, already 12 positive responses;

- o looking for contact at NAC (Gord, Heather)
- ready to email to parents; Annegret to make contact with MC, asking parents to contact Annegret if they have donations; if soliciting through contacts, check with Annegret so there is no duplication – a form letter is available;
- Orpheus, Chamberfest were suggested as possible contributors
- Sponsors names could appear on Music Night ticket or program is this an opportunity for further fundraising? (ie music stores, private music teachers, university programs might advertise).
- Frozen Berries Final report: (Natalie D)
 Final cheque delivered, to be picked up by Treasurers
- Cadenza: (Clare, Joanne)
 - Memory Books work ongoing
 - Flower Sales will begin organizing next week for spring Music Night

6. Music Night Planning May 31 – June 1 (Leilani)

Dates for sign-up and sales:

- Online sign-up will be ready in April
- 6 May post order of performances
- May 6-8: MPSG can sign up for volunteer tasks
- May 8-11: MPSG can buy tickets online
- May 9: First email to parents about volunteering (ongoing)
- May 12-16: volunteer parents can buy tickets online
- May 17: Online ticket purchase open to public

<u>Coordinators</u> – confirmed

- Ticket Sales Craig Cudmore, both nights
- Bake Table Lorraine McCormack, both nights
- **Treasurers** one will be in attendance each night
- Silent Auction Annegret, both nights

<u>Volunteer Positions – to be posted</u>

- **Photographers** one each night
- Water Bottles 3 each night, to bring coolers and ice as needed
- **DVD Sales** 2 each night; 1 behind desk taking \$ 1 in front with paperwork
- **Memory Book** 2 each night; 1 behind desk taking \$ 1 in front with paperwork
- Fundscrip not at Spring Music Night
- **Roses** 2 volunteers each night (Clare will coordinate preparation of flowers)
- Silent Auction Annegret, Gord (TBC) and at least one other each night
- Cash Counters 4 each night, after intermission, should include one treasurer each night
- Clean up crew 3 each night
- Student Volunteers (ushers, food trays, etc.) Janice Mah
- Floats: same as December + one for flowers, + one for silent auction (ticket sales?)
- Seating:
 - Front row (pit) for performances
 - Front of upper seating: St Johns' Ambulance (3); accessibility seating, 5-6 for volunteers
 - **Obstructed view behind sound board:** could be held for "emergency" seating
- **DVD production:** videographer is confirmed and within budget.
- 7. Social Media: (Elizabeth M)

- Little growth in users currently, expect more in fall
- Will post photos from Italy as available
- MPSG should remember to check and "like", or post articles on Facebook
- Corie and Elizabeth doing a great job keeping up with all the activity!
- 8. Auditor Sub-Committee: Gord is working on this and will update at next meeting
- Allocation of Funds Meeting: open discussion about how to allocated fundraising April 12, 7:00 pm at Linda's house
 7 are already interested
 Please RSVP Linda if you are planning to attend, and for address

10. Vacancies for MPSG positions 2018-2019:

- Volunteer coordinator for events (shadow)
- Volunteer/parent communications
- 1 Co-chair
- DVD coordinator
- Berries (shadow)
- Secretary
- Community Representative
- Cadenza Fundraising (1)
- Webmaster (?)
- Treasurer (shadow)

Past-Chair position will be filled by Gord Aitken

11. Parent Councils Finances and the OCDSB – will plan to have a longer discussion at next meeting

Next Meeting: Thursday, May 10, 2018 - Grazie!

The meeting adjourned at 9:15 pm.