

La Canada High School Music Parents Association

Board Meeting Minutes

Monday, December 6, 2010

6:30PM, Band Room

I. Call to Order: President Fernando Aenlle-Rocha called the meeting to order at 6:30PM.

II. Financial Report: The purpose of the Board meeting was to update the Board on the current financial situation of the Band and present some requests for expenditures that were not originally part of the budget. Fernando Aenlle-Rocha reported that the financial health of the program is good despite 32 fewer enrolled students than was originally projected, due to the nearly 100% collection of dues and the addition of fundraising dollars that were also not part of the original budget. The Macy's program raised about \$3600; Poinsettias netted \$2400 to date, and a performance at the Ralphs' Grand Re-opening added \$2500. A performance at the Americana over the holidays will also net funds, but the amount is not known at this time. At the same time, the band has had some unexpected equipment failures/needs, the 9-12 Band students are requesting \$300 for a Holiday party, Mr. Smith presented an opportunity for an improved Music Website program for \$100 (retail is normally \$299.00), Mr. Stone requested \$250 to supply the staff with Band logo sweatshirts and the TV projector system that was approved from the original budget has not been purchased because the original budget for equipment was prematurely exhausted by repair and replacement expenses. There was discussion about each of the new expense requests and a motion was made by Fernando Aenlle-Rocha to approve the expenses. Motion passed unanimously.

III. Adjournment: The meeting was adjourned at 7:05PM.

Minutes submitted by Jane Mead, Recording Secretary