

MUSIC MENTORS JANUARY 2023

MEETING MINUTES

Date: January 4, 2023

Board Members Present: Angie Arslanian (President), Julie Bates (Treasurer), Beatrice Goldberg (Secretary), Ben McMurtrie and Steve Poremba.

Committee Chairs Present: Carol Gommel, Michael Siskind, Meredith Everett, Jess Thellman, Kim Bednarski.

Parents/Members Present (sign in sheet):

Meeting called to order at 7:03 pm.

1) APPROVAL OF THE LAST MONTH MINUTES:

Corrected Minutes of the October 7, 2022. Added “**LCMEA**” before “Executive Board cancelled the Lake Festival”. Motion to approve by Michael Siskind, seconded by Christina Berdnadsi. **Motion to approve made by Michael Siskind, seconded by Kim Bednarski. Motion carried.**

Minutes of the November 7, 2022. **Motion to approve made by Michael Siskind, seconded by Kim Bednarski. Motion carried.**

No minutes for December 2022. No meeting held.

2) OFFICERS REPORTS:

- **Treasurer’s Report** (Julie Bates). **Fundraising credit completed. Dine to donate doing great.**

- **Directors’ Report:** (Steve Poremba & Ben McMurtrie).

Steve Poremba:

-Happy New Year.

-Thank you for those who helped at concert.

-Start of 2023: no down time this winter. Jan 21, solo ensemble. Couple of events, partner concerts with Cleveland State University. March 3 & 4, 2023 concerts: large group contests. Large Group concert - Feb 28, 2023. HS/MS bands and choirs.

-Disney Trip: Second parent meeting on Monday Jan 23, 2023. Kids and parents strongly encouraged to attend (will discuss rules, what to bring/not bring).

Friday and sat, clinics at Disney. Sat – band will march at Disney at Magic

Kingdom in the afternoon, will be a real parade. Time to pick bus and roommates. Chaperones list to go to Board 1/5/23.

Ben McMurtrie:

Thank you Carol Gommel for the uniforms at the concert.

Couple of Friday evenings: PEP band.

- **Presidents’ Report** (Angie Arslanian):
No second Disney fundraisers.

**Honor Band – Feb 23, 2023. MS solo ensemble: April 1, 2023 at Memorial HS.
Second round of Disney spirit wear next week.
Next month, will need a nominating committee for Band (slate of officers for 2023-24).
Need volunteers for nominating committee, also will need chairs if chairs are graduating.**

- **1st Vice President’s Report (Amy Freeman) – Absent. Nothing to report.**
- **Secretary’s Report (Beatrice Goldberg) -**
 - **Minutes of meetings will be posted on musicmentors.org website and sent out by e-mail (per attendance sign-in sheet).**
 - **Dine to Donate: Did BJ Brewery (check received \$200)- Nov 16. Cane’s Chicken - Dec 15 (\$ pending)**
 - **“Nothing Bundt Cakes” any day the week of January 16-22, 2023.**
 - **Noodle Company – February 15, 2023 (first fundraiser so will get 50% of the sales).**

3) COMMITTEES REPORTS:

- **Uniforms (Carol Gommel). Thank you for the help with fitting. In the process of cleaning uniforms for band. Will coordinate for return from Disney as Carol will return later from Florida.**
- **Chaperone (Meredith Everett). 18 chaperones for Disney, will have a separate meeting.**
- **Hospitality (Jess Thellman). Will send email soon.**
- **Website (Michael Siskind). Posted Bund cakes fundraiser flyer.**
- **Scholarship (Kim Bednarski). Looking at online Chinese auction (April). Need to get letters, envelopes, stamps.**
- **Service Committee (Jason Bednarski). No update.**
- **50/50 Raffle (Christina Smelcer). No update.**

If you are interested in volunteering, join any of the committees, please check musicmentors.org website for contact info on committee chairs (click on “about us”).

4) OLD BUSINESS: none

5) NEW BUSINESS: none

6) IMPORTANT DATES:

Wed Feb 1, 2023	Music Mentors Board Meeting
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Motion to adjourned made by Michael Siskind, seconded by Kim Bednarski. Motion carried. Meeting adjourned at 7:46 pm.