



## FORESMA Meeting

May 13, 2024

7:00-8:00pm via Zoom

<p><b>Welcome (Kay Lambert &amp; Jessi Detert, Co-Presidents)</b></p> <ul style="list-style-type: none"> <li>● Welcome! See Day of Meeting Docs: <a href="http://www.foresma.org">www.foresma.org</a> for agenda</li> </ul>	<p><b>7:00-7:03</b></p>
<p><b>Music Directors' Report</b></p> <ul style="list-style-type: none"> <li>● Hannah Gorham (Orchestras &amp; Guitar) <ul style="list-style-type: none"> <li>○ Budget requests in addition to what you emailed already?</li> <li>○ June 11 concert prep</li> <li>○ General updates? Music Aid NW grant update?</li> </ul> </li> <li>● Patrick Gordon (Bands &amp; Jazz Band) <ul style="list-style-type: none"> <li>○ Budget requests in addition to what you emailed already?</li> <li>○ Daffodil Parade (Apr 6) &amp; Lionel Hampton trip (April 17-21) recap</li> <li>○ Ballard Syttende Mai parade (May 17) &amp; Seattle Storm (May 25) update</li> <li>○ June 13 concert prep</li> </ul> </li> </ul>	<p><b>7:03-7:23</b></p>
<p><b>Secretary's Report (Kelly Mazzola)</b></p> <ul style="list-style-type: none"> <li>● Approval of April mtg minutes (Day of Meeting Docs: <a href="http://www.foresma.org">www.foresma.org</a>)</li> </ul>	<p><b>7:23-7:25</b></p>
<p><b>Fundraiser Report (Meredith Lee)</b></p> <ul style="list-style-type: none"> <li>● Tutta Bella April Dine Out results: <u>\$308</u> (+ \$360 in Jan, \$98 in Feb, \$185 in Mar)</li> <li>● Total received for all Dine Outs in 2023-2024: <b>\$2,560</b></li> <li>● Direct Ask (\$12,000 goal) results: Direct Donations: \$12,725, Expected Corporate Matching: \$2,700, Matching Sponsor Amount: \$2,350, <b>TOTAL: \$17,775</b></li> </ul>	<p><b>7:25-7:30</b></p>
<p><b>Treasurer's Report (Kirsten Blair &amp; Brian Moynihan &amp; Adrienne Anderl)</b></p> <ul style="list-style-type: none"> <li>● May to date financial summary (see Day of Meeting Docs: <a href="http://www.foresma.org">www.foresma.org</a>)</li> <li>● Jazz clinic in April with Mr. DeMonnin- recap/update</li> </ul>	<p><b>7:30-7:35</b></p>
<p><b>PTSA Report (Anne Running)</b></p> <ul style="list-style-type: none"> <li>● Updates</li> </ul>	<p><b>7:35-7:40</b></p>
<p><b>Communications Report (Holly Iosso &amp; Susanne Johnson)</b></p> <ul style="list-style-type: none"> <li>● Updates</li> </ul>	<p><b>7:40-7:45</b></p>
<p><b>President's Report (Jessi &amp; Kay)</b></p> <ul style="list-style-type: none"> <li>● Projections for 2023-2024 year-end finish</li> <li>● Draft budget for 2024-2025 review &amp; final requests for budget vote in June</li> <li>● Need to recruit for board positions for next year - what positions are open?</li> <li>● Poll will be sent out to get best attendance for Year-End Thank You Gathering</li> </ul>	<p><b>7:45-8:00</b></p>
<p><u>Future agenda items:</u></p> <ul style="list-style-type: none"> <li>● End of year June concert last minute details</li> <li>● Finalize and vote on 2024-2025 budget</li> <li>● Election of officers (to be noted in minutes) for 2024-2025</li> <li>● New updates on recruitment for volunteer roles</li> </ul>	
<p><b>Next Meetings: June 3, 7pm via Zoom &amp; TBA for Year-End Thank You Gathering</b>  Check <a href="http://www.foresma.org">www.foresma.org</a> for the most up to date calendar info.</p>	