

FGMEA Executive Board Meeting  
FEA Office  
March 15, 2016

- I. Call to Order: Jennifer Blend called the meeting to order at 4:45pm.  
**Absent:** Pam Beck, Michael Dennis, Rachel Grimsby, Pam Hill, Charlie Quinlan Pam Wilson, Margie Woods,  
**Present:** Beth Atkins, Sara Alipanah, Cheryl Baker, Jennifer Blend, Sean Cator, Mary Frances Dini, Jeanette Essig, Kelly Harbison, Alisa Kieffer, Christian King, Danielle Mazurowski, Bev Ogden, Joy Petty, Deb Rudd, Josie Walker
- II. President's Report: Jennifer Blend  
A. Jennifer will speak at the BOS meeting on April 5
- III. Vice President's Report: Kelly Harbison  
A. FEA meeting is on March 16, Kelly will report information next time
- IV. Secretary's Report: Beth Atkins  
General meeting notes were approved and sent to FGMEA membership as listed on the FGMEA website
- V. Treasurer's Report: Christian King
- |   |                   |
|---|-------------------|
| <b>2/23/16 Last Reported Balance</b>  | <b>\$9,145.74</b> |
| Deposits/credits  | \$260.00          |
| Withdrawals/debits  | \$294.73          |
| <b>3/15/16 Ending Balance</b>   | <b>\$9,111.01</b> |
|   |                   |
| 2/29/2016 BB&T Statement Balance  | <b>\$9,670.16</b> |
| Checks Outstanding  | 5                 |
| Total of Checks Outstanding   | \$819.15          |
| Bank Statement Minus Checks Outstanding                                       | <b>\$8,851.01</b> |
|   |                   |
| Deposits after statement date   | \$260.00          |
| Bank Statement Minus Checks Outstanding<br>plus deposits after statement date | <b>\$9,111.01</b> |
- VI. Fine Arts Office Report: Jeannette Essig  
A. How can we encourage our families to talk at the BOS and School board meetings?  
B. Next year Oct 7, 2016 is an optional planning day. We can do staff development March 24, 2017.
- VII. Committee Chair Reports:  
A. Past President  
1. Same office positions

B. Choral Festival: Danielle Menard Mazurowski/Sean Cator

1. Co-chair for 2017

Motion: Sean Cator: I move that we accept Mary Frances Dini as the co-chair for the 2016-2017 All County Choral Festival.

Second: Danielle Menard Mazurowski

Motion carries.

2. Review draft lyrics for commissioned piece for 2016-2017 All County Choral Festival.

C. Ways & Means: Deb Rudd

1. Second order of ACCF t-shirts

Motion: Deb Rudd: I move that we order up to 250 additional T-Shirts to sell at ACC Festival at the cost and not to exceed \$1572.00.

Second:

Motion carries.

VIII. Unfinished Business

A. Walkie Talkie Purchase for All County Choral Festival

IX. Motion: Danielle Menard Mazurowski: I move that we purchase 3 packs of the Floureon 22 Channel FRS/GMRS 2 way Radio 2 miles UHF Handheld Walkie Talkie pack plus a package of AA batteries, not to exceed \$175.

X. New Business

A. Our next meeting is at ACCF April 30<sup>th</sup>. Then we will meet May 24.

Adjournment