

## Association of Music Parent (AMP) Board Meeting Agenda

January 6, 2021 at 7pm – via ZOOM

**ATTENDEES: Wendy Garland, Janet Wuertzer, Susan Blatt, Jon Walsh, Bill Ortega, Cheri Morawski, Melissa O’Neill, Amy Goodman, Sharon Ick, Mary Campagna, Andy Jeffrey, Lynn LaPlante**

1. **Call to Order**—Susan Blatt @ 7:05pm
2. **Review and approval of minutes from the last meeting of AMP**  
(November 04, 2020) 1. Melissa O’Neill 2. Amy Goodman Unanimous Approval
3. **Presidents’ Report = Susan Blatt Vice Presidents’ Report**— Nada  
**ORCHESTRA**- Lynn Allway/Amy Goodman: Looking forward to second semester  
**BAND** - Janet Wuertzer: Sent out videos of solo performances. It was a good substitution for a concert.  
**CHOIR** - Melissa O’Neill: Had a nice holiday concert. Very well done but the new accompanist (Cynthia Chou) did a great job. The kids had a project on website designed by Cynthia and nice to go out in breakout rooms, too.
4. **Orchestra Director’s Report** – Bill Ortega  
**Illinois Music Educators Association (ILMEA) District 9 Senior Festival**
  - Saturday, November 21, 2020
  - Virtual sessions during the morning
    - Keynote speaker
    - Two breakout sessions
  - Two GW orchestra members participated:
    - Senior Maya Umlauf, violin
    - Senior Zoe Umlauf, violin**Illinois Music Educators Association (ILMEA) All-State Festival**

One GW orchestra member was selected to participate at the all-state festival:

  - Senior Zoe Umlauf, violin
  - Tentative dates: May 10-13, 2021
  - Peoria, IL
  - The decision on whether to move forward with those in-person dates, or move to a virtual event, will be made by ILMEA on **February 15**.**Chamber Ensembles**
  - Students were placed in duets
  - Video performances will be released soon**Hadley Junior High**
  - Virtual visits by Mr. Ortega**John Goodman**

As part of senior cellist John Goodman’s Eagle Scout Project, he is in the process of building the West Orchestra a new double bass rack which will replace an old and dilapidated one.

5. **Choir Director's Report**—Andy Jeffrey

Past events

- ILMEA District festival took place 11/21
- Maggie Meyers selected to All-State Honors Ensemble - highest score in District 9 for alto 1
- Choir game night social on 11/24 took place with about 25 students in attendance
- Meetings with Hadley for recruiting purposes
- 12/17 digital concert release and reception (60 people)
- <https://www.glenbardwestmusic.org/choir-winter-concert-gallery/>
- Special thanks to Cynthia Chou for all her work on website development and building

Upcoming events

- Glenside 8th grade meeting next Tuesday
- Choir club meetings hopefully in person soon

6. **Band Director's Report**—Jon Walsh

Completed

- ILMEA - 2 band students...Junior, Anna Creech & Sophomore, Spencer Koerner
- Solo Video Concerts Nights
- First Semester
- Scholarships - 25 students

Upcoming

- Enrollment
- Virtual visit with Hadley and Glenside 8th Grade - Lynn LaPlante says she's joining the DuPage Viisitor and drawing attention to the Arts and a line of recovery for our county. If there's anything SHE can do, to get attention and focus onto the Arts, please use her platform.

7. **Corporate Treasurer's Report**—Mary Campagna (see attached) Not a lot of activity. Disbursements are over income about \$4,000 but membership hasn't been inputted. There is money in Stripe account connected to Greens that needs to get transferred, too. Chipotle came today about \$400 and Apolis donated \$200. Burger joint check just came. All but one of the Scholarship checks from this round have cleared

8. **Student Account Treasurer's Report**-Heidi Hoppe NOT PRESENT

9. **Secretary's Report**—Wendy Garland ABOVE

10. **Committee Reports**

- a) **Volunteer Coordinator**- Cherri Morawski No report
- b) **Social Committee**- Shana Faris NOT PRESENT No report

- c) **Fundraising** – Nancy Perlman NOT PRESENT
  - 1. The Greek restaurant Apolis gave us a check for \$200 rather than having us do a fundraiser in January. The owner Mike was very kind!
  - 2. We made \$214. 621 from our Oberweiss fundraiser in December.
 Going forward with fundraising, here is what I propose:
  - 1. February fundraiser 2 suggestions:
    - Oberweiss again including the pre-ordering of a lot of great food they normally offer for delivery
    - OR
    - Try another one like A Toda Madre restaurant.
  - 2. April fundraiser at Chipotle
- d) **Annual Contributions** – Lisa Estes NOT PRESENT
- e) ~~**Marching Band volunteers**~~ – Wendy Garland
- f) **Great Lakes Scrips** - Pam Kelleher NOT PRESENT making money
- g) **Barone's**- Lee Fruit NOT PRESENT
- h) **Greens** – Pat Meyer NOT PRESENT delivery was a success.
- i) **Communications** – Sharon Ick Sent out whatever Nancy sent her. Should she send out a thank you to Apolis for their donation? (Off subject: D41 district getting COVID shots in February based on County going to 1B.)
- j) **Yard Signs** – Shana Faris NOT PRESENT
- k) **Sweatshirts** – Wendy Garland All picked up day of and throughout the month of December. Thinking about doing a spring sale once the students are back in school and can maybe see what's there.
- l) **Marketing/Promotion/Website** – Lisa Cardwell NOT PRESENT
- m) ~~**Cookie Dough**~~ – Cathy Basso (fall activity)
- n) ~~**Poinsettias**~~ - Susan Blatt (late fall activity)
- o) **Butterbraids** – Spring Nothing to share
- ~~p) **Concessions**~~
- ~~q) **Madrigals/Cabaret Night (spring activity)**~~
- r) **Program Ads** – Lindsay Pekny NOT PRESENT

Unfinished Business/New Business: Susan Blatt brings up business regarding an email she received:

Dear Mrs. Blatt and AMP Board,

I am John Goodman, a senior at Glenbard West. I am currently working on an Eagle Project in which I am building an upright bass rack for our school's orchestra. I have already worked with Mr. Ortega to have basic plans made, however before I continue I require funds for materials and supplies. I am asking for a donation of \$200 from AMP to help cover these costs, so I can build the rack. Due to current circumstances, if that amount is not feasible in the current budget, I would be glad to accept a lesser donation.

In addition, I wish to withdraw the money I have raised through fundraising (about \$200) to also help fund this bass rack. I was going to use that money for the orchestra trip to Disney World,

however because that trip was cancelled (and I do not have any siblings), I believe it would be fitting to put that money towards the project as well.

The check(s) would be made payable to Troop 140. My parents or I could pick up the check from a board member's house, at school, or whatever is most convenient.

Sincerely,  
John Goodman

Motion to approve donation of approximately \$401.94 ( this is a \$200 donation as well as the funds in John’s student account. He will donate his funds at the end of the year, per bylaws): 1. Wendy Garland 2. Lynn LaPlante. Motion Passed (Amy Goodman abstained.)

Adjourned at 7:53pm

<u>2020/2021 Meeting Dates:</u>
<del>Aug 12 @ 7pm</del>
<del>Sept 2 @ 7pm</del>
<del>Sept 30 @ 7pm</del>
— (changed from 9/28)
<del>Nov 4 @ 7pm</del>
Jan 6 @ 7pm
Feb 3 @ 7pm
Apr 7 @ 7pm
May 5 @ 7pm
May 26

<b>Glenbard West - AMP</b>					
<b>Bank Reconciliation - Corp. Acct.</b>					
<b>12/31/2020</b>					
Bank Balance as of 12/31/2020					\$11,740.55
Outstanding Checks					
	<b>CK #</b>	<b>Date</b>	<b>Description</b>	<b>Amount</b>	
	2043	04/16/20	Barbara Farley	(135.00)	
	2046	04/16/20	Dave Orlicz	(135.00)	
	2091	11/30/20	Jon Saylor	(190.00)	
Total Outstanding Checks					(460.00)
Adjusted Bank Balance					\$11,280.55
General Ledger Balance as of 12/31/20					11,280.55
Variance					\$0.00

AMP Income Statement: Corp  
JANUARY 7, 2019

		FORECAST	ACTUAL	
		<u>2019-20</u>	<u>2019-20</u>	<u>DIFFERENCE</u>
Contributions:	Membership	\$ 7,000.00	\$ 9,030.00	\$ 2,030.00
Fundraising:	July 4th Concessions	\$ 1,000.00	\$ -	\$ (1,000.00)
	Football Concessions	\$ 4,000.00	980.00	(3,020.00)
	Floral Symphony	\$ -	-	-
	Program Book	\$ 600.00	575.00	(25.00)
	Scrip	\$ 1,000.00	1,668.22	668.22
	Unused Student Acct \$	\$ -	1,313.22	1,313.22
	Yard Signs	\$ 400.00	189.00	(211.00)
	Other	\$ 2,000.00	(396.71)	(2,396.71)
	<b>Total Fundraising</b>	<b>\$ 9,000.00</b>	<b>\$ 4,328.73</b>	<b>\$ (4,671.27)</b>
Interest Income		\$ -	\$ 31.73	\$ 31.73
Other		\$ -	\$ 71.62	71.62
<b>Total Income</b>		<b>= 16,000.00</b>	<b>\$ 13,462.08</b>	<b>\$ (2,537.92)</b>
Scholarships:	Drum Major Camp	\$ 1,200.00	(200.00)	(1,400.00)
	Lessons	\$ 12,000.00	7,580.00	(4,420.00)
	Senior	\$ 2,400.00	-	(2,400.00)
	<b>Total Scholarships</b>	<b>\$ 15,600.00</b>	<b>\$ 7,380.00</b>	<b>\$ (8,220.00)</b>
Marching Band:	Band Camp	\$ (8,500.00)	\$ (3,008.20)	\$ 5,491.80
	Uniforms	\$ 3,800.00	1,746.92	(2,053.08)
	Show T-Shirts	\$ 1,700.00	2,532.10	832.10
	Other (band day)	\$ 3,000.00	-	(3,000.00)
	Honorariums	\$ -	-	-
	<b>Total</b>	<b>\$ -</b>	<b>\$ 1,270.82</b>	<b>\$ 1,270.82</b>
Expenses:	Awards	\$ 4,000.00	\$ 222.00	\$ (3,778.00)
	Marketing/Admin	\$ 500.00	807.15	307.15
	Government Fees	\$ 50.00	15.00	(35.00)
	Other	\$ -	601.10	601.10
	<b>Total Expenses</b>	<b>\$ 4,550.00</b>	<b>\$ 1,645.25</b>	<b>\$ (2,904.75)</b>
<b>Total Expenditures</b>		<b>= 20,150.00</b>	<b>\$ 10,296.07</b>	<b>\$ (9,853.93)</b>
<b>Income/(Expense)</b>		<b>= (4,150.00)</b>	<b>\$ 3,166.01</b>	<b>\$ 7,316.01</b>

**Outstanding checks as of December 31:**

1996	Shanna Faris - Riemb Tailgate Social food	9/15/2019	(202.52)
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