

Association of Music Parent (AMP) Board Meeting Agenda

April 7, 2021 at 7pm – In Person (Room 105 through Door 12) and via ZOOM

ATTENDEES: Susan Blatt, Amy Goodman, Bill Ortega, Wendy Garland, Janet Wuertzer, Melissa O'Neill, Renee McCarthy, Pam Kelleher(z), Nancy Perlman(z), Heidi Hoppe(z), Cheri Morawski(z), Lisa Cardwell(z), Mary Campagna(z), Andy Jeffrey(z), Lisa Estes(z), Sharon Ick, Jon Walsh, Lynn Allaway LaPlante,

1. **Call to Order**—Susan Blatt @ 7:05pm
2. **Review and approval of minutes from the last meeting of AMP** (February 03, 2021)
 1. Melissa O'Neill
 2. Amy Goodman **Unanimous approval.**
3. **Presidents' Report** = Susan Blatt No report until the end when doing New Business
4. **Vice Presidents' Report**

ORCHESTRA- Lynn Allaway/Amy Goodman – Everything is great.

BAND - Janet Wuertzer – I got nothing.

CHOIR - Melissa O'Neill – Nothing from her

5. **Orchestra Director's Report** – Bill Ortega

Jazz Band

- Jazz Band rehearsals have begun.
- Thursdays 7-8pm
- We can only rehearse for 30 minutes in one room before having to move to a second room. We start in the Band Room and finish in the Choir/Orchestra Room.
- We are looking to have a spring concert with the two Orchestras outdoors and on a date to be determined. We're hoping to hold it on Circle Drive.

Association of Music Parents (AMP) Lesson Scholarships

Twice a year AMP makes available to students scholarship money to study their respective orchestral instrument with a private instructor. Students who applied have since received said scholarship money for the spring semester.

Senior String Soloists

Five talented senior string players video recorded themselves performing a solo of their choosing. These solos were then edited together into a 30-minute presentation that was e-mailed to all Orchestra families. The seniors were:

- Maya Umlauf, violin
- Zoe Umlauf, violin
- Amy Wozniak, violin
- Elizabeth Eichin, cello
- John Goodman, cello

Masterworks Concert

We are rehearsing a work by Mendelssohn for Choir and Orchestra which we hope to audio record at a later date. We are planning to record the Orchestra track first and then layer on top the choir tracks.

GW String Solo Festival

All students Are preparing a solo to perform. Each students will video record a brief excerpt and import this audio into iMovie where they will then add photographs to be shown while the audio plays. These photos can be of themselves, their family, friends, pets, etc.

Honor Music Recital

In a normal year, interested band, choir, and orchestra members submit video recordings of themselves performing a solo. The finest soloists are invited to perform on this free concert.

Due to Covid-19, we don't know if this event will occur as scheduled. It most likely will be a pre-recorded video performance.

Jazz Band & Orchestra Spring Concert

We are looking at a date to have this concert outdoors on Circle Drive.

Music Awards Night

Rather than have a dedicated evening as we have done in the past, we will hand out awards during either our Spring Orchestra/Jazz Concert and/or during music classes.

6. Band Director's Report—Jon Walsh

Completed

Enrollment...about 35 smaller

Band Club...started, not sure what's next

Started sixth different teaching mode since pandemic started

Upcoming

Concert...gonna have one, more details tomorrow

SB auditions...West students have submitted, waiting on incoming students

Spring Football - working to figure something out for last game

2021 Marching Band calendar...coming next week

Drumline & DM auditions...end of month

Graduation...gonna have one, more details tomorrow

7. Choir Director's Report – Andy Jeffrey (insert: HOT AIR EXPULSION)

Past

Starting rehearsal for the musical

We have started back hybrid and things are changing daily, including who is in the classroom

Upcoming

Currently recording parts for the musical

We are starting to make music for the first time in person

We are utilizing indoor and outdoor spaces to rehearse

Cabaret Night will take place on April 29th virtually

Hoping to have a spring concert on May 12th outdoors

Seniors will be singing at graduation we think

8. Corporate Treasurer's Report—Mary Campagna See attached documents. Voiding out checks from last year. If we're wanting to do Audit in May, we can plan after next meeting. Our fiscal year ends April 30th. Volunteers: Melissa, Amy, Janet, Lisa Estes, Jon Walsh received Secretary of State annual filing and will get a check request to Mary.

9. Student Account Treasurer's Report-Heidi Hoppe Only thing she has, she still has to finalize the Holiday Greens things. Still waiting for money from the Stripe Acct. Giving her \$3197.27 from that. With the extra money after sales, money should go to AMP corporate. someone pretty strongly on the hook for next year....92.5% positivity rate.

10. Secretary's Report—Wendy Garland

11. Committee Reports

a) **Volunteer Coordinator-** Cherri Morawski Graduating Out. This year and part of last year has been volunteerless. So we'll need someone to fill the position for volunteers, if needed next Fall. Main job was recruiting and communicating with volunteers re: needs and reminders and thank yous for volunteering. Will reach out as will exec board members.

b) **Social Committee-** Shana Faris NOT PRESENT nothing

c) **Fundraising –** Nancy Perlman Next year's coordinator is, Renee McCarthy, introduced herself with a junior in orchestra, freshman in band and an 8th Grader not pursuing music at West. Welcome Renee! Our next fundraiser is on 4/19, 4-8pm at Chipotle. Barone's fundraiser made \$410. Made in Italy made \$250 (they are starting to have wood burning pizzas). Asks Lisa Cardwell to switch website job title from Floral Symphony to Fundraiser in General Positions.

- d) **Annual Contributions** – Lisa Estes not much new. Since we last met, we’ve had one donation. Will get back numbers to Jon for use in QR code of program for concerts.
- e) ~~**Marching Band volunteers**~~ – Wendy Garland
- f) **Great Lakes Scrips** - Pam Kelleher - Hesitant to use since they don’t know what they’d use the money for. Lots of regulars using scrips, especially e stuff. Not many freshman families joined, if any. Seriously way down. The mobile app has helped.
- g) **Barone’s**- Lee Fruit NOT PRESENT
- h) ~~**Greens**~~ – Pat Meyer
- i) **Communications** – Sharon Ick sends emails when Nancy asks
- j) **Yard Signs** – Shana Faris NOT PRESENT
- k) **Sweatshirts** – Wendy Garland Selling May 1 – May 14th with delivery soon after that.
- l) **Marketing/Promotion/Website** – Lisa Cardwell Updated website as we’re meeting. The General Positions page not updated since 2018/2019 as a buried page but need to talk over who is doing what. Will be back next year
- m) ~~**Cookie Dough**~~ – Cathy Basso (fall activity)
- n) ~~**Pointsettias**~~ - 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

2020/2021 Meeting

Dates:

~~**Aug 12 @ 7pm**~~

~~**Sept 2 @ 7pm**~~

~~**Sept 30 @ 7pm**~~

— (changed from 9/28)

~~**Nov 4 @ 7pm**~~

~~**Jan 6 @ 7pm**~~

~~**Feb 3 @ 7pm**~~

~~**Apr 7 @ 7pm**~~

~~**May 5 @ 7pm**~~

~~**May 26**~~

Unfinished Business/New Business:

We have an opportunity to do some shifting committee ideas as we’re starting to get back to “normal”.

1. PROGRAM Ads removing for the time being.
2. MARCHING BAND volunteers removing for the time being.
3. CONCESSIONS do we fill that spot or wait and see.
4. POINTSETTIA remove for the time being.
5. COOKIE DOUGH...fill or move on? Keep on the table for time being
6. BUTTER BRAID removing for the time being.
7. SOCIAL CHAIR chair? Keep someone
8. VOLUNTEER COORDINATOR If there are events, definitely need someone for that

Or leave as is? **As is for time being.** Should add Minute speech at future concerts to ask about volunteers, recruiting freshman families.

Pam Kelleher has question...If she writes something up about SCRIPS, can she send something out via email. JW says YES!!

So needs for next year:

1. Choir VP
2. Student accounts (92.5% FILLED)
3. Volunteer coordinator

ADJOURNED: 8:10PM

AMP Income Statement: Corp				
		3/31/2021		
		FORECAST	ACTUAL	
		<u>2020-21</u>	<u>2020-21</u>	<u>DIFFERENCE</u>
Contributions:	Membership	\$ 7,500.00	\$ 2,136.32	(\$ 5,363.68)
	Company Match	\$ 1,500.00	\$ 1,451.14	(\$ 48.86)
	Total Contributions:	\$ 9,000.00	\$ 3,587.46	(\$ 5,412.54)
Fundraising:	July 4th Concessions	\$ -	\$ -	\$ -
	Football Concessions	\$ -	-	-
	Cooking Skills Academu	\$ 1,200.00	-	(1,200.00)
	Program Book	\$ 600.00	-	(600.00)
	Restaurant Nights	\$ 500.00	813.43	313.43
	Scrip	\$ 1,200.00	757.68	(442.32)
	Spirit Wear	\$ 250.00	116.75	(133.25)
	Unused Student Acct \$	\$ -	4,600.85	4,600.85
	Yard Signs	\$ 500.00	50.00	(450.00)
	Other	\$ 2,000.00	25.07	(1,974.93)
	Total Fundraising	\$ 6,250.00	\$ 6,363.78	\$ 113.78
Interest Income		\$ -	\$ 27.91	\$ 27.91
Other		\$ -	\$ -	-
Total Income		\$ 15,250.00	\$ 9,979.15	(\$ 5,270.85)
Scholarships:	Drum Major Camp	\$ -	-	-
	Lessons	\$ 10,000.00	9,755.00	(245.00)
	Senior	\$ 2,400.00	2,400.00	-
	Total Scholarships	\$ 12,400.00	\$ 12,155.00	(\$ 245.00)
Marching Band:	Band Camp	\$ -	\$ -	\$ -
	Uniforms	\$ 500.00	-	(500.00)
	Show T-Shirts	\$ 1,700.00	-	(1,700.00)
	Other (band day)	\$ -	-	-
	Total	\$ 2,200.00	\$ -	(\$ 2,200.00)
Expenses:	Awards	\$ 1,000.00	\$ 2,431.00	\$ 1,431.00
	Marketing/Admin	\$ 600.00	192.00	(408.00)
	Government Fees	\$ 50.00	28.00	(22.00)
	Other	\$ 750.00	414.00	(336.00)
	Total Expenses	\$ 2,400.00	\$ 3,065.00	\$ 665.00
Total Expenditures		\$ 17,000.00	\$ 15,220.00	(\$ 1,780.00)
Income/(Expense)		(\$ 1,750.00)	(\$ 5,240.85)	(\$ 3,490.85)
<u>Outstanding checks as of March 31:</u>				
2043	Barbara Farley	4/16/2020	(135.00)	
2046	Dave Orlicz	4/16/2020	(135.00)	
2103	Christina Dickinson	3/25/2021	(165.00)	
2104	Christopher Jackson	3/25/2021	(330.00)	
2105	Deb Stevens	3/25/2021	(330.00)	
2106	Dionne Jackson	3/25/2021	(165.00)	
2107	Jennie Oh-Brown	3/25/2021	(165.00)	
2108	Jon Saylor	3/25/2021	(165.00)	
2109	Juli Mozockie	3/25/2021	(495.00)	
2110	String Academy of Chicago - Kelly Sjobring	3/25/2021	(495.00)	
2111	Laurie Beard	3/25/2021	(165.00)	
2112	Lisa VonPechmann	3/25/2021	(165.00)	
2113	New Song Music Inc. - Matthew Ramel	3/25/2021	(165.00)	
2114	Nick Pulikowski	3/25/2021	(495.00)	
2115	String Academy of Chicago - Ruth Mudge	3/25/2021	(330.00)	
2116	Sam Wolsk	3/25/2021	(165.00)	
2117	Stephanie Hansen	3/25/2021	(165.00)	
2118	String Academ of Chicago - Steven Sjobring	3/25/2021	(330.00)	
2119	Susan Saylor	3/25/2021	(330.00)	
2120	Timothy Archbold	3/25/2021	(165.00)	

