

AGENDA
River East Collegiate Musical Arts Parent Association (RECMAPA)
Tuesday, October 16, 2012
7:00 PM
REC - Library

1. **Call to Order:** Welcome and Introductions
2. **Approval of Agenda**
3. **Approval of Minutes:** September 18, 2012
4. **Adoption of the Constitution**
5. **Reports**
 - Band Director – Jeff Kula
 - Choral Director – Nicole Ens
 - Administration Report – Jordan Zoppa
6. **Chair's Report**
 - executive meeting – October 9, 2012
7. **Treasurer's Report**
 - music fees
 - proposed budget
8. **Fundraising Report**
 - Sobey's
 - Power Card
 - pizza Lunches
9. **Correspondence**
10. **Business Resulting From the Minutes**
 - update contact list (Executive/Membership)
 - tabled motion re 5% fundraising hold back
 - music fee reminder letter
11. **New Business**
 - RETSD Foundation
 - music teachers wish list
 - grants
 - constitutional discussion
 - proposed executive and general meeting dates for 2012-2013
 - drama program
12. **Other/Additions to Agenda**
 - Ad Hoc Committee to review constitution
14. **Next meeting date**
15. **Adjournment**