

RECMAPA MINUTES

November 20, 2012

Present: Jeff Kula, Jordan Zoppa, Nicole Ens, Kathy Andersson, Arlene Klassen, Erna Pettker, Della Burton, Bill Nadurak, Gayle McNab, Olga M., Barbara Nykyforuk, Belinda Waylett, Karen Thomas

1. Call to Order and Welcome and Introductions: Kathy Anderson
-Bill Nadurak is Acting Treasurer for the interim.
2. Approval of the Agenda:- **Motion #1** Belinda, Erna 2nd, carried.
3. Approval of September Minutes with inserted motion. Moved by Karen Thomas, 2nd Sheryl Hunnie: "95% of all profits from student fundraisers will be credited to individual student accounts. 5% of profits will be retained by RECMAPA to support administration of the student fundraisers and RECMAPA activities". ; also in Jeff's report, it should state that the Jazz group will find out if they are accepted mid February not May.
Motion #2 Della, Belinda 2nd.
Approval of October Minutes -**Motion #3** Bill, Gayle 2nd.
4. Band Director's Report – Jeff
 - Concert with the WSO on Oct 29 went very well. There was a mix of groups involved.
 - Nov 29th Ron Carter is coming from Chicago to do a clinic with the Jazz Orchestra. He is a world authority for Jazz music.
Motion #4: The cost will be \$600.00 US. Motion to approve the expenditure of \$600 US from the General account, for the clinic with Ron Carter, moved by Della , Arlene 2nd.
There will be another \$300 expense that can be paid from another budget.
 - Winter concert is Dec. 4 at the Centennial Concert Hall. The students are practising and are almost ready for the performance.
 - On Dec.9 the Jazz Orchestra is playing with the Wpg Jazz Orchestra at the Wpg Art Gallery.
 - Dec.13 is the Jazz concert at REC Theatre.
 - 1 week before Christmas and 2 weeks after Christmas the Jazz Orchestra will be doing live audition recordings for the Essentially Duke Ellington Festival (New York).
5. Choir Director's Report – Nicole
 - Remembrance Day – Chamber ladies opened with "Oh Canada" - All choirs performed.
 - Vocal Jazz groups performed at Choral Fest Nov.20. They received good tips and were inspired by hearing a group, Wholly Jazz perform.
 - This week the Chamber Choir Ladies is performing at Sturgeon Creek United Church for Choral Fest.
 - They are preparing for the winter concerts.
5. Administrations Report- Jordan
 - The Remembrance Day performances went well.
 - Thank you for the Sobeyes fundraising volunteers.
 - Thank you to Bill for stepping up as treasurer.
 - Thank you to Kathy for doing the Bandaid Music Count Grant.

6. Treasurer's Report- Bill

- Music fees total \$1340 at present. (This is approx.. 67 families.)
- Discussion on compiling parent emails. Some ideas were brought forth for next year.
- Another hand-out will be sent out to collect the outstanding music fees. Action Item: Bill to update hand-out list and forwarded to Mr. Zoppa; Action Item: Karen to send out Music Fee hand-out and forwarded to Mr. Zoppa.
- General balance is approx. \$3699.00.
Action item: Bill to contact Dennis re:binder.

7. Chairs Report- Kathy

- Executive meeting took place Nov.6: Discussion around fundraising, grants and winter concerts.
- A proposed budget will be needed for the Manitoba Community Services Grant, which will be started in the new year.

8. Fundraising

- Sobeys accounting took place before the meeting. The total was \$62,225.00. A successful fundraiser. Erna will call people with a date for helping with Sobeys gift cards.
- Popcorn & Avon will be done end of Jan/beginning of Feb.
- Zumba will be done likely end of Feb with Heart month. Belinda will provide Heart & Stroke hand-outs. Action item: Arlene to confirm date.

9. Correspondence: Fundraising material accepted and filed.

10. Other Business:

- Vote was made on the tabled motion from #3. Vote: 3 in favour, 6 opposed, motion denied.
- Discussion on a "Band Parent Letter". Suggestions for the next school year to introduce new ways to accommodate music fee transactions -deduction off fundraising accounts, volunteer duty, a general fundraising fee (in lieu of fundraising) and charitable tax receipts.
- Winter Concert planning-Dec.4 **DUTIES:**
Ordering Tickets from Labelle's: Bill .
Ticket Ordering - Belinda.
Sobeys Giftcards/Music Fee collection Table: Erna, Gayle, Bill
Ticket Booth: Kim & Peter Fedoryshn, Karen, Della
Doorprizes: Kathy
Float: Bill
Jazz Winter Concert **DUTIES:** Tickets- Arlene, Della, Float: Arlene
- Music Counts grant is complete. Kathy thanked Mr. Zoppa and Kula for helping out. \$10,000 was asked for in the grant. Notification of grant acceptance will be at the end of January, beginning of February.

11. Adjournment: 9:00 -**Motion#5** by Belinda, Arlene 2nd.

~Next General Meeting: January 22, 7 pm REC Library.

Exec Meeting Dec.18 CANCELLED, Next Exec Meeting is Jan. 8

