

MASSACHUSETTS MUSIC EDUCATORS ASSOCIATION

EXECUTIVE BOARD MEETING AGENDA-NOVEMBER 4TH, 2024

4:30рм-6:00рм

November 4th, 2024 4:30pm-6pm

Meeting Agenda:

Adjourn October Meeting

Vote: M/S/P

- Meeting Minutes (Tony)
 - Link to October <u>Meeting Minutes</u>

i. Vote: M/S/P

- HS Concert Update (Allyson)
 - Approval of <u>Chorus program</u>
 - i. Motion to Approve Choral Program #2
 - 1. M/S/P
 - Rehearsal spaces- Methodist Church and/or Unitarian Church churches across the street from one another
 - i. Two spots in the Methodist Church
 - ii. Methodist: JAZZ (upstairs w/loading ramp that goes right to this room to the back parking lot) and TREBLE CHORUS in the gym with a piano (10:00am-1:00pm)
 - iii. First Unitarian Church: ALL STATE CHORUS in the Unity Hall
 - iv. Can we bring in choral risers? Allyson will ask secretary!
 - v. Junior Ballroom at DCU would be freed up
 - vi. We have money budgeted for shuttle transportation to the Methodist and Unitarian Churches (about a mile away just past the courthouse folks walk/or drive
 - 1. Concern with distance away folks can't see where groups are rehearsing
 - 2. Concern about food/catering in multiple locations
 - 3. Concern about shuttle costs, scheduling, and booking
 - a. Student transportation?
 - 4. COULD keep the cost per student the same and use the difference from the conference to pay for the shuttles but we don't know how much the shuttles would cost we don't have transportation for adults in the budget right now

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- 5. Being sensitive to Jazz Band and Treble Choir having adequate rehearsal space
- 6. Being spread out is okay!

• Treble Chorus (Martha)

- o 7th Piece for Consideration
 - i. Laudamus Te from Gloria, Vivaldi, Arranged by Martens (mp3) (non-Jim Papoulis composition)
 - 1. Put in a request to borrow the piece
 - 2. Two part piece
 - 3. M/S/P
- Junior Ballroom or Methodist Church?
- A school's chaperone on site at all times with the students at the church at all times
 (up to three people) three hours
- Additional piece purchased by composer/arranger this happened a few years ago reach out to composer and let them know how many parts need to be printed - get invoice to Noreen and she would pay them (after they get in a W9)
- Martha needs updated Jotform Links!!! To put into handbook

Budget Update (Noreen)

- Vote to Approve <u>Budget Report</u>
 - i. Vote: M/S/P
- Potential HS All-State Student Fee Adjustment
 - i. This year's approved budget document
 - ii. Savings of \$15,900+ from Symphony Hall (they said this would be the case moving forward)
 - iii. Savings of \$18,000 if we do not require meals on Friday
 - iv. TOTAL = \$33,900
 - v. Reducing FROM the Concert Participation Fee (\$235/student)
 - Data on how many students pay out of pocket instead of their district paying for it? Reduce fees, but also set aside financial aid for students.
 - We do have a buffer for financial aid Make Music in Mass and from giving money back from Covid festival
 - Concert tickets on a Purchase Order are hard could this be a way to provide tickets in a way that doesn't hurt our ticket revenue - current concert ticket is \$25/ticket (which includes Symphony Hall fees)

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- Eastern District uses EBT/FRLP instead of doing scholarships, but use those funds to support families instead - documenting scholarships for families
- 5. Ticket revenue goes to??? Additional revenue for the All State Concert costs it's balanced within the budget
 - a. Concert participating fee would be higher if we didn't charge for tickets for the concert - could we include comp tickets as part of the registration without compromising any budgetary issues/costs of Symphony Hall
 - b. Two tier registration pay for tickets on a PO from the district standpoint
 - c. School budget wise can still pay it
- 6. Lower the cost of the concert participation and include tickets with the registration this is school district dependent
- Could do the tickets through Symphony Hall it gets confusing though - tickets through registration would mean that we would do our own ticketing and not go through Symphony Hall
 - a. Managing the tickets is a HUGE responsibility!
- 8. Could use an online ticketing system (i.e. BookTix.com)
- 9. This year promote if there is a financial hardship, Mike can work with BSO to give links to families to order tickets separately
- 10. Is there a way for districts to communicate to MMEA if they are on any FRLP/other waiver situation?
 - a. Symphony Hall Scholars is a very intense form
 - b. Rhode Island did this, but kept the form pretty light/trusting
- 11. REGISTRATION
- 12. Tickets talk about this later on support a reduction in ticket price as this is where the families are going to feel it - more folks paying for tickets out of pocket vs. registration
- 13. Would like to see a breakdown of how the \$235 registration fee breaks down into covering costs of certain parts of the festival
- 14. Need to get things set by DECEMBER for festival participation fee
- 15. Can't reduce to a point where we're not breaking even would rather make a bit of money than be working in a deficit where the conference has to make up the difference
- 16. Keep registration fee but everyone gets a comp ticket with the registration! But the issue is the logistics with handling the tickets
 - a. Print our own comp tickets and make sure that ushers know
 - b. Get a code online?

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- 17. Also having bagged lunch, but not reducing the festival fee???
- 18. Will NOT ask students if they want a lunch or not this would be a nightmare
- 19. What's the SWEET SPOT how much we're charging, but still able to have a nest egg
- 20. For Food perhaps use the Worcester Tech
 - a. Allergies give them a heads a up and they can handle this ahead of time
- 21. Move this online
 - a. Research on catering
 - b. Research on Symphony Hall Scholars (adding discounted/comp tix for families)
 - c. Voting to reduce the fee in a way that keeps a cushion
 - d. Need to know the locations and venues FIRST and then decide how we do the quotes, transportation/shuttles, etc.
- vi. Vote or Research More:

1.

President's Update (Tony)

- i. All-Eastern Meeting Review
- ii. MA All State 11% of students for All Eastern Ensembles

District Chair Share

- Northeastern District had a fantastic conducting symposium with Dr. Peter Boonshaft on Saturday at Belmont HS! I am so proud of the event, and hope that it's the start of a new tradition of hosting meaningful PD events outside of our conference weekend each year. (Alley Lacasse)
- Hire Tony B. To play Timpani ALWAYS!

• Music Program Leaders (Lisa)

- November 19th Music Program Leaders Convening
- o Registration Form
- Questions for Dawn Benski (Arts Program Lead from DESE) and DESE? email to Lisa directly!
- In conjunction with Future Music Educators Summit (Making Connections)

Auditions Update (Michael)

- o For review before distribution to districts
- o Going back to PAPER MEDICAL FORMS need to be created and uploaded
- Need registration fee!



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- Need date for when this information will go out usually sent out right after Sr.
 District Auditions
- The information HAS TO BE ACCURATE! Not sent out until the week of Thanksgiving (after Sr. District Auditions) - week before registration for All State Auditions actually opens.
- Look at current Medical Form and tweak accordingly!
- Old Business
- New Business
- Motion to Move Into Executive Session for the purpose of appointing the new MMEA Database Manager. (Voting Members Only)
 - Vote to Move to Executive Session:

Online Vote on November 18th, 2024

Motion to reduce the All-State Registration Fee to \$200 per student and requiring students to bring bagged lunches to the rehearsal in Worcester on the Friday of the All-State Festival. M/S/P