

**Skyline Friends of the Arts
Meeting Minutes**

Meeting Link: <https://a2schools.zoom.us/j/99972910540>

Board Members: This is a shared document. Please feel free to add items you would like to address and/or notes on listed items in advance of the meetings.

Meeting Date: 5 Aug, 2024 7 pm

Attendance

EXECUTIVE OFFICERS	Julie Dunmire	President	Y
	Janet Chen	Vice President	Y
	Pai Meng	Secretary	Y
	Laurie McNamara McClatchey	Treasurer	Y
BOARD MEMBERS	Kim Stone	Choir/Rep Acct Manager	Y
	Julia Williams	Orchestra Rep	Y
	Vivian Yi	Band Rep/Account Manager	Y
	Amy Hannewald	Theatre Rep	Y
TREASURY REPS	Mera Cole	Visual Arts Rep	N
	Carolyn Lukancic	Orchestra Account Manager	N
	Carey Allen	Theatre Account Manager	N
	Jason Smith	Band Director	N
FACULTY	Lyn CieChanski	Choir Director	N
	Andrea Murray	Orchestra Director/Tri-M advisor	Y
	Anne-Marie Roberts	Theatre/ITS Director	N
	Candace O'Leary	Fine Arts/Traditional/Digital	N
OTHERS			

General Meeting:

Meeting Called to Order: 7:10pm

Review of Previous Month's Minutes : [15JUL24](#)

Motion: Laurie, approved by unanimous consent

Introductions (if needed)

Division Reports –

Band –

- Registration will be 9-12 and by grade level

Choir –

- Camp, camp, camp!
- A Cappella was selected to perform at the ACDA Michigan Conference, Oct. 18-19. They are excited for this honor!

Orchestra –

- Orchestra camp is August 13-19th with final registration Monday, August 12th from 9am-12:30
- All camp forms are on the bit.ly/skyorch website.

Theatre –

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Visual Arts - (tabled to next meeting)

- Discuss SOUP event and other ideas for fundraising. Possibly wait until new music and a meal date is set–plug this at music and a meal. Perhaps other groups could provide entertainment?

SFA Board Officers Reports

- Treasurer's report
 - Financial reports
 - Taxes are submitted
 - **Motion:** Approve the new CRF form which was circulated via email earlier this week. (As attached). Kim motion, Julie second - passed unanimously.
 - SFA has approx \$6000 in funds. (Need approx half for seed money prior to music and a meal)
- President's Report
 - Music & a Meal - need a new date (again!) - directors are requesting to discuss at PD and will let us know ASAP.
 - Still planning to ask for volunteers at registration and camp drop off. Will need someone to coordinate the volunteers.
 - Directors to coordinate on schedule
 - Vendors contacted once date is confirmed
 - Publicity (Posters/Announcements in advance, signage the day of)

Old Business

- Uniform update
 - Returned from Drycleaner? Returned on Monday August 5th. Concert uniforms placed in Choir/Orchestra uniform room, MB uniforms placed in band room (JS)
 - Have inventory list already - how accurate? How many dresses do we really need? Are we really not replacing any tuxedos/ordering extra sizes? Need to manually go through and weed out non-functional and get a better idea of what we need (possibly while kids are at camp?). Does the band uniform person do just the marching band or also concert uniforms (julia will find out). (band also has someone who has volunteered to help repair if needed, janet can help too).
 - Still waiting on samples from the company? Kim to find out from Lyn what needs to be done.

- Uniform committee: Janet, Kim, Julia
- School Registration volunteer reminder: 12 Aug from 12-5
 - Casey confirmed SFA has a table.
 - Announcement submitted for the first eNewsletter to families (wed am) - suggested donation upped from \$35 to \$40
 - Following have volunteered: Vivian 12-2, Kim 2-3, Janet 3-5
- Coffee and Donuts volunteer reminder - 6:45 a.m. on Tuesday, 13 Aug:
 - Julie will bring tent in case of rain, and will pick up coffee supplies
 - Amy will pick up donuts at Washtenaw Dairy and bring folding table (Janet will too)
 - Mera/Art will provide a sign. Mera and Janet will help with set up/tables
- Following up on Combined registration night for Fall - with a parent kick off meeting
 - Did directors discuss whether this is achievable? What date and what does that look like?
 - Directors did discuss this but we are struggling with what that night would look like since the registration looks very different for each discipline.

New Business -

- Prioritizing Fundraising Goals for 2024-2025 (tabled until next meeting, due to only one request for funds so far and no priorities received from directors yet)
 - Define for each Department
 - Prioritize for SFA overall
- Motion: Skyline Blues requests \$2,830 in SFA funds to help offset final costs for the 2023/2024 album recording. Project total approx 10K (Choir/Blues has already supplement these funds the Choir designated fund, existing Blues patreon funds, and existing parent donations.) Kim motions, Julia second. Discussion topics included: concern that this only benefits a very select subset of the arts kids. Blues is a brand ambassador for skyline choir. Asking current families to additionally fund prior years' students seems unfair. Choir seems to have large reserve still. How much of a reserve does SFA need in the SFA designated funds bucket? Answer: \$2100 (operating expense vs "in case of emergency?"). Motion fails. New motion by Kim: SFA to fund half of remaining cost of the blues album project (\$1415). Janet second. Further discussions. Laurie calls the question. Motion passes unanimously.

Next Meeting: 9 SEPT 2024, 7 p.m. via Zoom

Meeting Adjourned at: 8:31 pm

Motion to adjourn by: Laurie, Janet seconded - unanimous consent

Meeting Minutes respectfully submitted by <Pai C Meng > on: 8/5/2024

Please send any corrections or clarifications to <Pai C Meng: pcmjunk@yahoo.com>