Minutes for the IMPA Summer meeting, Thursday, July 6th at

6:00 pm at Restaurant 4580

Written by Mary Ison

In attendance: Beau Bryson, Kip Mason, Mary Ison, Sara King, Zoe Kircos, Risë Keller, Leora Frankel and Christy Shoemaker

Agenda:

1. 2017-18 music calendar

Discussed revisions & additions. Decided to delete all choir entries. Agreed that meetings would be held on the second Thursday of the month, if this fits Bill’s schedule

Action: Mary will check with Bill about second Thursdays and then finalize and “beautify” calendar by August 8

2. Rockley sale on August 10-12

Reviewed email sent by Tobin Rockley outlining steps needed to make the sale successful.

Mary will contact Jennifer Hill (American Mailing) about best way to share IMPA mailing list. Mary will also write email for our lists asking for help to publicize the sale via word of mouth and social media, pushing idea of tagging specific people in FB posts & citing the benefit to BHS, i.e, receiving new pianos every year.

Rockley needs a BHS or IMPA person to act as “host” and respond to any problems/situations that may arise during sale times. Kip & Beau will be available Saturday but have staff meetings Wed-Friday.

Action: Kip & Beau will come up with “cheat sheet” listing possible problems and how to handle them (keys, phone #s, admin staff on hand, custodians, etc).

Action: IMPA will supply people to act as host.

3. IMPA presence at the Back-to-school check-ins

Discussed pros and cons of only having IMPA volunteers at the freshman check-in the morning of August 15.

Decided to staff IMPA table with two people for freshman check-in and to leave info for parent/student pickup for other grades.

Action: Mary will staff table on the 15th. Zoe can help for half the morning; we’ll seek an additional person to do other half. Mary will arrange for table sign and handouts for other check-ins and will review info given last year for online IMPA registration and donations.

4. Finalizing the 2017-18 Board

Reviewed proposed list of board members for coming year.

Changes for this school year are: Zoe will handle scholarships next year. Karen Wilkerson will serve as “Financial secretary,” handling confirmation, thank you’s, and tax receipts for both family participation donations and Instrument Fund donations. Sara and Leora will handle the Instrument Fund drive, including considering ways to make the drive more successful.

Open positions are Vice Chair (two-year commitment), Secretary and Grocery Cards.

Sara made a motion to approve the list and Risë seconded it. The motion was passed unanimously.

5. Other matters that came up during the meeting

We all got to see Beau’s baby!

Sara reported that the Norway Fund has $7400 to carry forward for the next trip.

Agreed to use 4580 for meetings this year since it is large enough to include “drop-in” parents at board meeting.

We confirmed that grocery card money would continue to go to the yearly trip. Beau confirmed that he has uses for the money related to this year’s band trip.

6. Sara moved to adjourn the meeting at 7:45 and Risë seconded the motion.