South Lakes Parents for Choral Arts Board Meeting Minutes April 29, 2015 7:10 PM

- There was a discussion of how much to leave in bank for next year
 - SingStrong may have outstanding bills. allow money to pay Jonathan:
 need to close out books, but we need data by 5/15
 - o PCA plans on spending \$5k for year end activities
 - o The goal is to leave bout \$30k for next year.
 - o This includes spending \$40 k for a new piano.
 - o Rita needs about \$2.5k for storage
- The budget discussion is summarized as:
 - o \$6.5k for year end activities
 - o 2.5k for music shelving
 - o Rollover \$28.5 k for next year
 - o Piano purchase not to exceed 40k for piano
 - Approved by board
- David took an action to work with Jonathan on sending thank yous and close out Sing Strong
- Jo is taking the lead on the senior recital and Amy Shaw is helping. The budget is \$450.
- For the Spring Concert, boutonnieres and wristlets will be provided to seniors.
- Next year's spring trip is to Disney and we should anticipate about \$1400 to fly.
- Jo is heading up the nominating committee for next year's board. The following names were given to her to pursue.
 - o Trudy McCrea
 - o Netta Riley
 - Jackie Abbey
 - o Jeri Thomas
 - o Amy Shaw
 - Nicole Brooker
 - o Staci?
 - o Cheri Emmert
 - Micki Moravitz
- There was a general discussion about next year and identifying chorus liaisons early. Each liaison would lead up the forms effort for their chorus. Further discussion highlighted the need for five or six people for the board, finding leads for our major events and finding a new webmaster.
- Discussion about storage highlighted the need for secure storage and perhaps purchasing a cage for our equipment