

FAB Meeting Minutes – 3/4/09

Executive Members Present: Cornelia Gifford, Pat O'Morchoe, Lasica Crane, Robin Bishop

7:10 Welcome & Call to order.

Thank you for attending, we are very happy to have those of you who could make it here for this meeting. Deon sends her regrets.

Previous Minutes:

Motion to approve February minutes by James Andrews, seconded by Cornelia Gifford

President's Report:

Thank you to everyone who helped with the Celebration of Art and with the concessions for Speak. We couldn't have done it without your help!

7:15 Treasurer's Report

We have statements of Profit & Loss and Balance Sheet Reports, which will be attached to the minutes that are emailed out. The current balance in the checking account is \$293.82, the current amount in savings is \$318.49, and the current balance in the reserve account is \$1573.96 which is 20% of our fundraising profits. We have determined the amounts that we would like to keep in the FAB accounts on an ongoing basis. These are the amounts that will ensure that funds are available for annual expenses. They are based on our initial start up costs for August/September and our annual fees. They are: \$200 in checking, \$200 in the cash box, and \$500 in the reserve. We will revisit the percentages again next year to determine whether they correctly anticipate our needs during the summer and fall startup. There is still a -\$4.00 entry on the books that needs to be corrected and Robin will have it corrected by the end of the year.

Our income since February 1st includes \$85 from the December Band Concert, \$135 from Speak concessions, and \$407 from Celebration of Art. For the Celebration of Art we had printing and copy expenses of \$63.53, website fee \$29.94 and wine expense of \$366.98. Our net income from February 1st was \$212.37.

Robin is working on setting up a PayPal account for use with our website.

Please let us know if you have any questions or comments about our financial reports. You may contact Robin Bishop, Treasurer, or Lasica Crane, Secretary.

7:30 VP-Committees—

Volunteers for upcoming events—sign ups are out:

-ASB Kingston Spring Festival April 25 & 26

-Festival of the Arts May 13

-Scholarship Committee—so far Patsy Bryan, Lasica Crane, Deon Mackley

7:40 VP-Membership—

No new membership issues to report

7:50 New Business - call for new business items

Senior Showcase: Friday June 5? Cornelia is going to check with the Art Gallery

Speak performance problems, there were a lot of restrictions on our facilities usage. There were problems with lighting, bathrooms, there was no dress rehearsal, the Commons was double booked with the Middle School wrestling team. There was a lack of regard for the Drama, there was little support from the district. There needs to be better support. No signs for entrance to the commons. We would like a letter to go to Reece Ande, curriculum leaders, custodial staff. Alison will look into the problems and we will formulate a letter based on her suggestions to try to prevent these problems next year.

We need to write a letter to the district about the arts at KHS and the district support for it. They are getting rid of the art docent program in the elementary schools, and cutting support for instrument repair. The arts are already way underfunded and we are already out of compliance with state regulations on arts 1-12 need to have access to the arts. (Rule 2195)

**Pictures of Speak are available on the Drama website, they can be ordered online
Announcements:**

Fourth of July

Festival of the Arts—poster is out, please sign up to help with this event.

Adjourned at 8:30