

To: IMADA Members
From: Jo-Ann Duncan, IMADA Secretary
Re: Jan. 12, 2010 Meeting Minutes
Date: Jan. 28, 2010

The members of the Ipswich Music, Art and Drama Association, Inc. (IMADA) convened at 7 p.m., Tuesday, Jan. 12, 2009 in the Guidance Office of the Ipswich Middle/High School. Members in attendance included: President Terri Murphy, Treasurer Gerry Rogers, Secretary Jo-Ann Duncan, Anne Brown, Kathy Butler, Becky Gayton, Betsy Johnson, Meredith McMorrow, Sheila Taylor, and Steve Veiga.

President Terri Murphy chaired and opened the meeting at 7:00 p.m.

1. December 2009 Meeting Minutes

Gerry Rogers requested the word “grant” be changed to “grand” in Item #2.

Betsy Johnson motioned to accept the minutes as amended, Gerry Rogers seconded, and the motion passed unanimously.

2. Treasurer’s Report

Treasurer Gerry Rogers submitted the January report and noted there was a lot of activity this month. Many of the teacher grants were paid and G. Eaton’s two cameras, a rolling desk, piano keyboard, computer, B. Carman’s seven tripods, nine cameras, D. Faust’s two sewing machines were purchased. IMADA paid the student entry fees to the Boston Globe Scholastic Art Competition. We also paid the accountant’s fee for tax return preparation, form PC fee, pep band breakfast items and \$3,935.77 for the program book printing.

Additional donations in memory of Robin Silverman were received. Rick Silverman’s family is establishing an annual scholarship of \$500 (see # 4 Budget Committee below) which brings the total received, as of Jan. 12th, in Robin’s memory to \$7,500.

A grand total of \$58,423.36 is in the IMADA account and after earmarked projects and expenses, \$12,794.31 remains as available funds

Jo-Ann Duncan motioned to accept the treasurer’s report, which was seconded by Sheila Taylor, and passed unanimously.

Gerry Rogers submitted a report of grants IMADA has given to the Fine Arts department since fall 2005 (attached).

3. New Business

Open positions: Terri Murphy reported our current webmaster Cindy Parker would like to be replaced. Also the Vice president slot is still vacant.

Recent IMADA gifts: Terri Murphy reported all recent IMADA gifts (outlined above in Item #2, and the New England Biolabs grant are on the School Committee agenda this week to be formally accepted.

4. Old Business: Committee Reports

Budget Committee: Gerry Rogers explained there were several funding requests.

Gail Pepe used her IMADA petty cash funding for a ceramic glaze display peg board which Mark Butler built.

Terri Murphy explained Rick Silverman contacted her and is donating \$500 for an annual scholarship in Robin's name and would like IMADA to choose a student "who plans to continue their art in college." A discussion ensued as to whether "continuing their art" meant that it must be the student's major and whether this was just for visual artists or any of the arts. *Terri and Anne Brown plan to meet with Rick to confirm his exact intentions for the scholarship and also to discuss ideas on how to spend the remainder of the donations in Robin's name. Terri will also contact Sandy Bemis to discuss the scholarship implementation.*

Terri proposed a portion of the monies donated in Robin's name be added to the \$500 to make it an annual \$1,000 scholarship. Terri Murphy proposed \$3500 be set aside - \$3000 in an interest bearing account and \$500 to add to this year's annual scholarship in Robin's memory. Betsy Johnson seconded the motion and it passed unanimously.

There is currently \$4,452.28 in the instrument fund from the Invest in People \$2,000 donation and the fall concert proceeds. *Terri is to meet with Gerry Dolan to decide on which instruments could be purchased with these funds.*

Annual Fund Campaign: Anne Brown reported that thus far the Annual Campaign has yielded \$10,534 to date. This total does not include donations in Robin's name.

Program Book: Terri Murphy still plans to collect approximately \$250 in Program book ad money. If this is collected the profit will be \$4500 which is down from \$5352 last year. There were fewer ads this year.

Thanksgiving Breakfast: Nothing to report.

Email/Website: Nothing to report.

Seat Plaque Campaign: Nothing to report.

Art for the Arts: Steve Veiga reported the "Call to Artists" letter and forms have been drafted and a sub-committee meeting is planned next week. The letters will be mailed by end of January. *Terri will see if the auction software program used last year is still available. Becky Gayton will check to see if the software used at Taste of Ipswich can be used. Becky will help with the brochure if needed. Terri will contact Laura Dietz to see if Mercury Brewing would provide beverages for the event. Steve will look into borrowing art display panels again.*

Art Show Receptions: Kathy Butler reported the Middle School Art Show went well with plenty of food and a good crowd. She said the phone calls worked to get people to attend. The High School show is in a few weeks. Terri Murphy reported Leslie McCormick plans to try emailing parents.

Front-of-House, Middle School Play: Meredith McMorrow reported she has the cast list to call for volunteers. Mary Freeman is in charge of online ticketing. The ticket fee is \$1.50 for a \$10 ticket, it is based automatically on the price per ticket.

Front-of-House, High School Play: Nothing to report.

Scholarship Committee: Nothing to report.

Mass HS Drama Guild Festival: Nothing to report.

Fine Arts Award Night: Nothing to report.

Concert Clothing Closet: Alison Duback has taken over as chairperson.

Publicity: Betsy Johnson published a Chronicle article in December for the Small Ensemble concert which helped increase the audience in the IPAC.

Quarterly Event Posters: Nothing to report.

Grant Writing: Nothing to report.

Instrument Resale: Nothing to report.

5. Fine Arts Department Updates

Nothing to report

6. Upcoming Events

HS Visual Arts Exhibition & Reception; Wed., Jan. 20, 6:00 - 8:00 pm

Jake Armeding & Northern Lights Concert*; Friday, Jan. 22, 7:30 pm

HS All-State Auditions; Saturday, January 23 – Shrewsbury - Time TBA

Jr. District Festival Auditions; Saturday, January 30 – Methuen – Time TBA

Boston Shakespeare Competition; Sat., January 30 – Babson College

Tri-M's Carnival of the Animals; Sunday, January 31 – IPAC 1:00 – 3:00 pm

IMS's Pirates of Penzance; Friday & Saturday, Feb. 5 & 6 – 7:30 pm

IMS's Pirates of Penzance; Sunday, February 7 – 2:30 pm

MHSDG Preliminary Competition Drama Fest; Sat., Feb. 27 9:00 – 6:30 pm

*Not an IMADA event. This concert benefits Tiger Tots Day Care.

7. Adjournment

The meeting adjourned at 8:15 p.m. The next meeting is scheduled for **Tuesday, Feb. 9, 2010 at 7 p.m. in the Guidance Office** of the Ipswich Middle/High School.