

WMPA Meeting Minutes

September 21 2023 – virtual and in person at Woodman School

In person: Gareth B (Woodman Music Teacher), Tara W (Secretary), Melissa M (Fundraising Coordinator), Tiffany A (Chair), Jon D (treasurer), Julia B (Uma), Karolina D M (Axel), Raluca N (Tatiana), Anna K (Maya), Cathy C (Leah), Patrick and Allison A (Beth), Cindy F (Cherry), Caroline L (Esther), Alex L (Esther), Junling Y (Shucheng), Cai Ying M (Eric), Jane P (Steven), Claire W (Ellie), Dean J (Nicholas and Jason), Judi Y (Nathan), Barb (Morgan), Jessica W (Sienna), Malyrah L (Alexandrea), Sophie S (Melanie)

Virtual attendance: Patty B (Vice Chair), Kate S, Lynsey G, Rita C

Introductions

- Tiffany begins, Gareth continues, members are introduced.

General Discussion

- WMPA is critical to providing all music students with great experiences, which often include an extra cost, but add a great deal to the music experience.
- Tiffany motions to approve the June minutes, Tara seconds, and the motion passes.
- Tiffany motions to approve the minutes from the 2022 September AGM, Tara seconds, and the motion passes.

Financial Update (Jon)

- Last September we began with about \$4,900.
- Currently we have about \$3,900.
- Only outstanding expense is the Grade 7 clinicians. No other expenses are immediately foreseen.

Fundraising Update (Melissa)

- Coco Brooks fundraisers have gone very well in the past. We raised over \$2,000 last December.
- Growing Smiles also went well last year in May.
- The donation box at concerts also brings in between \$500 and \$1,000 each time.

AGM Nominations – WMPA Executive Positions

- Tara nominates Dean J as chair. Tiffany seconds the nomination. There were no other nominations. Everyone raises their hands in support of Dean as chair and the motion passes.
- Tara nominates Julia B as co-chair. Tiffany seconds the nomination. There were no other nominations. Everyone raises their hands in support of Julia as co-chair and the motion passes.
- Tara nominates Judy Y as treasurer. Tiffany seconds the nomination. There were no other nominations. Everyone raises their hands in support of Judy as treasurer and the motion passes.
- Tiffany nominates Tara W as secretary. Patty seconds the nomination. There were no other nominations. Everyone raises their hands in support of Tara as secretary and the motion passes.
- Tara nominates Melissa M as fundraising coordinator. Tiffany seconds the nomination. There were no other nominations. Everyone raises their hands in support of Melissa as fundraising coordinator and the motion passes.
- Tara nominates Melissa M as volunteer coordinator. Tiffany seconds the nomination. There were no other nominations. Everyone raises their hands in support of Melissa as volunteer coordinator and the motion passes.

Action Items

- Tiffany and Patty will audit the 2022/2023 financials.
- A meeting date for October will be set and shared.

Adjournment (8:29)

The next WMPA meeting will be in October.