



**PCMEA Board Meeting Agenda**  
**Monday, January, 9, 2023, 5:00 pm**

*The mission of the Pinellas County Music Educators Association is to support and promote professional growth and to advocate for quality music education in order to foster highest student achievement in music.*

In Attendance – A. Turcott, A. Spencer, J. Heller, K. LaRose, C. Marr, A. Duncan, J. Sipiora, S. Mohesky, M. Alfaro, C. Burris, E. Dykes, R. Chambers, G. Madrinan, D. Suarez, B. Duffy, A. Adair, C. Mullholand

Call to Order at 5:01pm Turcott

1. Approval of the Minutes Turcott

- Motion to approve – E. Dykes, 2<sup>nd</sup> J. Heller
- Motion Passes

2. Treasurer's Report LaRose/Marr

- Accounts Receivable
  - Not much change, December was quiet
  - Two more people paid dues! List has been updated
  - Waiting on Gabe for High School Choral
  - About 300 over what we originally anticipated
  - Money coming soon!
- Accounts Payable
  - Only 3 transactions this month
  - Month-End Balance – \$23,508.06

3. Supervisor's Report Spencer

- Making things happen!
- Band Concerts still at Mahaffey, Orchestra at Palladium, Jazz at Largo Cultural Center
  - Be prepared for logistical issues
- PCMEA covers parking for All-County events
- FMEA
- Share good news!

4. All County Updates Coordinators/Reps

- Component Updates
  - MS Band/HS Band - Sipiora
    - Ticket Sales
      - Designate someone to sell tickets
    - Updated List for Pepwear and Program

- Food Plan
- MS Orchestra – Duncan
  - Rehearsals at Largo Middle
  - Ticket Sales
  - Updated List for Pepwear and Program
  - Food Plan
- HS Orchestra – Chamber
  - Rehearsals at PHUHS
  - Still waiting for music, should be e-print?
  - Ticket Sales
  - Updated List for Pepwear and Program
- Jazz
  - Date Change! April 21<sup>st</sup> at Largo Cultural Center
- Guitar
  - Potential Dates moved to March 23,24,25
- Elementary Dykes/Duffy
  - Risers requested for final rehearsal at Eisenhower?
  - Ticket Sales
  - Updated Lists for Pepwear and Programs
    - Pepwear can't find anyone to work. Sending a flyer and ordering online? Someone for last rehearsal Feb. 15?
  - Orff/World Drumming Music – send to Amber
  - Food Plan
- New Music Festival
  - Visit the link on PCMEA!

5. Old Business

Turcott

- Tabeled for time

6. New Business

Turcott

- Honorariums
  - Robert Bosma – Jazz Education Conference
    - Motion – M. Alfaro, 2<sup>nd</sup> C. Marr
      - Motion Passes

Meeting Adjourned at 6:10pm

Next Meeting: February 6, 2023

