

Minutes for OPIMA Meeting 7/14/2015, called to order 7:10PM, OPHS Band Room.

Board Members Attended: Shary Trux/President, Julie Prince/VP Operations, Janet Ogata/Treasurer, Marcie Pollock/Secretary, VP PR/Aaron Sloan, VP/MCMS Jennifer Tolentino, VP/MCMS Choir/Lisa Shaevitz, Elana Levine/MCMS Music Director, Lisa Harris/Apparel Coordinator, Rosalind Murray/MB Uniforms. Not Present: Dodi Conway/OPHS Home Game Coordinator, Zach Borquez/OPHS Music Director, Natalie Friedman/Treasurer.

All board members formally approved meeting agenda. VP Technology is vacant due to James Meehan moving out of the Oak Park Unified School District. Ways and Means, Communications, Trips, Events, and Volunteers Coordinators remain open positions as well.

OPHS Band camp schedule was discussed. Food will be provided on Monday, and Beach Day on Friday. OPHS Registration is the same week, MCMS Registration later in the same week. OPIMA forms will be collected at both sites, Volunteers needed. Rosalind will work on Marching Band fittings as well. Aaron could do an evening fitting at some point if necessary. Polo shirt order will take 3 weeks after the order is placed. There are loaner shirts in the closet. Approx. 15-20 shirt orders have been placed. They will be needed for the Scrimmage game. Mandatory parent meeting will be 8/19/2015 at 7P.

Financial review of 2014-2015 was discussed, as well as the projections for 2015-2016 were discussed and approved by all board members. Cash Expenditure and distribution rules were reviewed in detail. Communications from Board members to the General members should be reviewed before being sent out. Fundraising ideas were discussed and approved: Pasta dinner, possibly before the Great Race, Chili Cook-off, Stevenson Plaza kickback event are the "Big Fundraisers." Entertainment Book, and Olive Oil will be the kids selling. Easy Fundraisers: E-Scrip, Logo swag, Rummage sales/E-Waste, Ink Cartridges (kids?), Matching Gift, Joey Carman Photo, Concert Bake Sales, and Reserved seating purchase were all reviewed and approved by all Board members.

Natalie Friedman is working on next year's Chart of Accounts for the finances. Community Foundation fees/charges: pro-rated by income collected. Future meetings will take place on the 2nd Monday every month.

The meeting was adjourned at 8:53PM.