

Westborough Fine Arts Education Association
Minutes November 15, 2022 7:00 PM, Zoom Meeting

WFAEA is holding its meeting virtually, but with all present, visible and with the ability to hear and participate we conclude that members joining the meeting by Zoom are present.

Present: Jessica Crandall, Lisa Chace, Deb Cushman, Jen Niece, Michelle French, Lisa Martin, Kathy Swanson, Elisabeth Kinsky, Kim Keogh, Anna Leduc, Marc Zepf, Liza Hubbard

The meeting was called to order at 7:00 pm by Jessica Crandall.
A motion was made to approve the October 2022 minutes from Jessica Crandall and the motion was seconded. A vote was taken and the minutes were approved.

Executive Board:

Co-Presidents- Lisa Chace and Jess Crandall

Vice President- Deb Cushman

Secretary - Kathy Swanson

Treasurer- Jennifer Niece

October Income:

\$730 in Membership from 6 new members, bringing total members to 22 and dues to \$2,735

\$2 from PayPal Giving

\$5.35 in Interest

October Expenses:

\$17.47 in PayPal fees

Project Funds: no change

\$1,500 for Wish List items

\$9,000 for larger Projects

\$3,200 for Clinicians (\$100 per ensemble + \$50/day for food & travel)

The audit was completed in October and went well.

Director of Fine Arts- Chris Martin reported a few staffing updates. He reported that Ellie Burke, art teacher at Fales had a baby boy and is out on maternity leave. Her position is filled by Sam Condon and it's going well. Also, Diane Perryman will direct the spring musical. The show will be announced this week or next. Melinda Jaz will not direct this show to take time to be available for family matters in the spring. She will direct the Laramie Project as planned.

General Business

- Local student-art exhibit - guest Anna Leduc - Chris will work with Anna to determine the next step for a student art exhibit.
 - Concessions for One Acts - done; thanks to Kathy Swanson and all volunteers ●
- Band O Rama - tomorrow! Lisa Martin / Michelle French / Liz Burow
- TV/Stand - Kathy : Unanimously approved up to \$1,500 toward a large screen TV and stand for an electronic display of Business Sponsors to be used at WHS fine arts concerts and events. Kathy will research and order.
 - Business Ads - Deb/Beth - Emails will go out. Personal visits possible after new year.

- Newsletter - Beth/Jeannie
- Uniform Exploratory Committee Forming - Jess/Lisa

Upcoming Fine Arts Events

- 2022 CDMMEA Senior Festival Auditions - Sat, Nov 19
- WHS Vocal Pops Night Concert - December 1
- Gibbons Concerts - December 7 & 8
- WHS Band Concert - December 12
- WHS Orchestra/Chorus Concert - December 15
- CDMMEA - Senior Festival- Water bottles/ Candy- 1/14/23 - need 1-2 volunteers ●
- Choral Collage - 1/26/23- Lisa Martin, Michelle French & Liz Burow Co-Chairs

Adjournment Adjournment Proposal to adjourn the meeting was made and seconded by Deb.at approximately 8:15 pm. The next meeting - January 10, 2023

Voting privileges- one vote per paid member