

# MINUTES

## CMBA SPECIAL MEETING

Date	June 24 <sup>th</sup> , 2024
Time	6:01pm
Meeting called to order by	Kristin Douglas

## IN ATTENDANCE

Matt Stearns, Kristin Douglas, Lynne DiGennaro, Natalie Stansbury, Jenny Keville, & Amy Hilgenberg

## OLD & NEW BUSINESS

### Select Choir Reunion – 6/15/2024

CMBA agreed at the February meeting to support the costs associated with the reunion. Received \$1564 in donations and incurred expenses of \$3700 for catering (Shannon’s Place) as well as \$430 for tablecloths and flatware. Matt Stearns covered the cost of the cake as well as the centerpieces (Olive Branch) from the Select Choir fund.

Kristin Douglas asked for a motion to create a budget line in the 2023/2024 for the Select Choir Reunion income/expenses. Motion made by Lynne DiGennaro, seconded by Natalie Stansbury, all in favor, none opposed, motion carried unanimously.

### Possible Fundraiser Opportunity

Natalie spoke with Matt regarding interest from alumni in regards to selling pieces of the old stage set for demolition. Matt has forwarded a message to Mr. Eiffe, Mr. Fersch and Mr. Mahardy to see if this is a possibility. The thought is to cut the stage into small blocks, limited to a certain number. Custodial staff have concerns that the wood has been sealed so much there is a possibility of cracking. Discussion was had in asking Tammy O’Connell to possibly engrave the blocks. Matt Stearns will inform of any decision made.

## SET DATE FOR NEXT MEETING & ADJOURN

-The next meeting will be TBD for the Executive Board in August.

Motion to adjourn was made by Kristin Douglas @ 6:08pm.