

Falcon Drama Boosters Board Meeting  
July 14, 2008

Attendees: Diana Hess-Fisher, Donna Guarino, Charlie Kerrigan, Diane Heath, Angie Germanos, Jill Logan.

1. Treasurer's Report - Diane Heath (Treasurer) reports that current balance in the Drama Booster's Account is \$14,726. We reviewed any expected expenditures. We will have to pay to renew use of the website

Decision: Board Voted to pay \$17 for the host site and monthly fee to be determined. No other immediate expenditures are currently anticipated.

2. Physical Improvements - Angie Germanos reports that three phases of physical improvements, to expand our capacity for costume storage, were approved by Mr. Dykstra. The plan includes expanding the locker bays in D-Hall into storage rooms.

Phase I - \$14,000 - converting the large locker bay

Phase II- \$15,000 - converting two smaller locker bays

Phase III- \$ 8000 - converting G-151 into a Black Box theater, adding a stage and curtains

Decision: -The Board voted to proceed with Phase I and identified the following ideas to raise funds for other phases:

- Conduct a raffle for season passes at Back to School Night.(Proceed)
- Create 20<sup>th</sup> Anniversary Rock N Roll T-Shirts ( Declined)
- Curtail purchase of new costumes for R & R
- Market Day fundraiser
- Begin selling ads for programs now

Action: A. Germanos offered to contact current advertisers from last year to see if they are willing to advertise once again in our show programs.

- Find out how much money can we obtain from the R&R fund?

2. A. Germanos has decided that we should no longer participate in States and Nationals. To replace this activity she is considering participation in a program called "Cappies" in which students use their theater and journalistic skills. To participate the school would sign up with combined involvement of the theater and journalism teacher.
3. Website: Discussion considered what steps are necessary to transition management of the website from current manager Kerri M. Charlie Kerrigan agreed to follow up with Kerri to determine what needs to be done. A. Germanos also agreed to meet with her. C. Kerrigan also agreed to see if he has access to the program MacroMedia Dreamworks which is used to update the web.
4. Donation of \$250.00 was made to Montgomery College in reparation for damaged costume. They sent two thank you notes indicating their gratitude.

5. Membership – The Board agreed that it is important at this time to acquire all membership information from the previous Secretary – Carol Lamb. Donna Guarino agreed to contact Carol and obtain this information. Discussion also pursued various ways to encourage increases in membership and parent participation. J. Logan suggested a monthly parent newsletter that offers lots of opportunities for involvement and participation. Also discussed the necessity of ensuring that each new parent volunteer reviews the harassment video as required by Anne Arundel County Public School System. Diana Hess-Fisher offered to update the membership information.
6. By-Law Review and Update: Falcon Drama Boosters By-Laws were reviewed. Changes were voted on and approved by the Board. The updated Drama Boosters By-Laws will now be posted on the website for 30 days and member input is welcomed.
7. Finally, D. Guarino and A. Germanos indicated that they planned to meet with the new principal, Mr. Bathras. The agenda of the meeting includes letting him know who we (Drama Boosters) are, what we do, inform him regarding the scope of Rock & Roll, explain that there will not be any Booster money available to pay up front for costume expenses for R& R, and also inform him about the P.O. Box.

Next Meeting: September 2, 2008 at 7:00 p.m.