

Madison County Music Educators Association
Meeting Minutes

Tuesday, June 14, 2022 - 6:30 PM – Zoom Meeting

Districts Represented: Camden, Canastota, Cazenovia, Chittenango,
DeRuyter, Hamilton, Madison,
Morrisville-Eaton, Oneida, VVS

**Note: If you were in attendance at the meeting and your school is not listed,
please make sure you sign the attendance sheet.*

- I. Meeting called to order at 6:30 PM

- II. A. Secretary's Report – Lisa Stearns
Motion to Dispense – Jamie McCarthy
Second: Megan Russell
So Moved

- B. Treasurer's Report – Jamie McCarthy
Motion to Accept – Heather O'Connell
Second – Megan Russell
So Moved

- C. Vice-President – Megan Russell – No report

- D. Band Rep: Dave Hawthorne
2022-2023 Festivals:
5-6 Band – Margie Hawthorne – Conductor
Kathryn Dimmel – Chair
If you are interested in 7-8 or 9-12 Band, please
E-mail Dave.

- E. Choral Representative: Amanda Hughes
2022-2023 Festivals:
6th Chorus, 7-8 Chorus – Chairs, Conductors
Accompanists needed
9-12 Chorus – Jamie McCarthy – Conductor
Chair and Accompanist needed
- F. Orchestra Representative: Jen Chase –
2022-2023 Festivals:
5-6 Orchestra - Brenna Ogilvie – Chair
Jen Guhin - Conductor
7-9 Orchestra – Both needed
10-12 Orchestra – Megan Russell – Chair
Conductor needed
- G. Audition Chairperson – Madison is all set to host
- H. President – Ryan Hobart – No report
- I. Web Master– Matthew Stearns – No report
- J. Government Relations – Nick Anderalli - No report
- K. Publicity – George Jweid – No report
- L. Festival Chairperson – N/A
- II. OPEN BUSINESS:
MOTION by Jamie McCarthy to form a committee to research the feasibility of digital downloads and payments. Included as well, MCMEA will pay the \$350.00 fee per concert to SubCat.
Second – Brent Buneo
PASSED
Jamie will set up the committee.

IV. NEW BUSINESS:

A. **MOTION by Jen Chase to accept the attached budget as presented.**

Second – Ryan Hobart

PASSED

B. **MOTION by Jamie McCarthy to add a 5th-6th Grade Orchestra to the March 2023 concert.**

Second – Megan Russell

PASSED

V. Dates and Reminders:

2022 – 2023 Festivals:

9/20/22 – Membership meeting – 6:30 PM

10/7/22 – Music Educator’s Day – Rome Free Academy
(Fees going up to \$25 or \$20)

10/29/22 – Instrumental Audition Festival – Madison

1/20-21/2023 – Winter All-County - Chittenango

1/28/23 – Vocal Audition Festival

3/17-18/2023 – Spring All-County Festival – Camden

6/13/23 – Membership meeting – 6:30 PM

VI. Adjournment:

Motion to adjourn: Jamie McCarthy

Second: Jen Chase

Meeting Adjourned: 7:04PM

Respectfully Submitted,

Lisa A. Stearns

MCMEA Secretary

DeRuyter Central School

711 Railroad Street

DeRuyter, NY 13052

stearns@deruytercentral.org/ 315-852-3400 x7405

June 2022

MCMEA Treasurer's Report

Checking Account Balance as of 03/18/2022: \$2247.90
Money Market Balance as of 03/18/2022: \$2009.01
Cash on Hand Balance as of 03/18/2022: \$542.50
Total Ledger Balance as of 03/18/2022: \$4799.41

Expenditures

Category	Amount	Explanation
Officers/Reps	\$ 1,300.00	Annual Officer/Rep Stipends
Festivals	\$ 175.00	Piano tunings, March Festival
	\$ 468.23	Host School Expenses March
	\$ 36.95	March Music Purchase
Scholarship	\$ 400.00	2 Graduating Senior Music Ed. Scholarships
Auditions	\$ -	
Operations	\$ -	
Meetings	\$ -	
Conference Day	\$ -	
Misc.	\$ -	
Total	\$ 2,380.18	March 18, 2022 - June 14, 2022

Income

Category	Amount	Explanation
Festivals	\$ 2,138.00	March Concert Proceeds
Meetings	\$ -	
Participation Fees	\$ 925.00	Those who have outstanding contacted
Audition Fees	\$ -	
Operations	\$ -	
Conference Day	\$ -	
Misc.	\$ -	
Dues	\$ -	
Interest	\$ 0.17	March - May, 2022
Total	\$ 3,063.17	March 18, 2022 - June 14, 2022

Checking Account Balance as of 06/14/2022: \$3142.72
Money Market Balance as of 06/14/2022: \$2009.18
Cash on Hand Balance as of 06/14/2022: \$330.50
Total Ledger Balance as of 06/14/2022: \$5482.40

Respectfully Submitted,


James W. McCarthy, Treasurer

**MCMEA 2022-2023
PROPOSED BUDGET**

Expenses

	21-22 Budget	21-22 Actual (6/14/22)	Anticipated Mar-June	Difference	22-23 Proposed	Foot Notes
Officers/Stipends	\$ 1,300.00	\$ 1,300.00		\$ -	\$ 1,300.00	
Insurance	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ 500.00	
Festival Exp. Inc. Music	\$ 3,250.00	\$ 3,221.95		\$ 28.05	\$ 3,250.00	6
Auditions	\$ -	\$ -	\$ -	\$ -	\$ 4,500.00	5
Scholarship	\$ 400.00	\$ 400.00		\$ -	\$ 1,300.00	
Meetings (Food)	\$ 1,000.00	\$ 968.23	\$ -	\$ 31.77	\$ 1,000.00	
Operations	\$ 550.00	\$ 518.98	\$ -	\$ 31.02	\$ 550.00	
Conference Day	\$ 1,200.00	\$ 2,399.16	\$ -	\$ (1,199.16)	\$ 1,200.00	1
Misc./Retirement	\$ 500.00	\$ 100.00	\$ -	\$ 400.00	\$ 500.00	2
Total Expenditures	\$ 8,700.00	\$ 9,408.32	\$ -	\$ (708.32)	\$ 14,100.00	

Income

	21-22	21-22 Actual (6/14/22)	Anticipated Mar-June	Difference	22-23 Proposed	Foot Notes
Annual Dues	\$ 4,550.00	\$ 4,550.00	\$ -	\$ -	\$ 5,200.00	4
Festivals	\$ 5,800.00	\$ 5,379.00	\$ 145.00	\$ (276.00)	\$ 6,400.00	3
Auditions	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	5
Meetings	\$ 550.00	\$ -	\$ -	\$ (550.00)	\$ 500.00	
Conference Day	\$ 1,400.00	\$ 1,610.00	\$ 135.00	\$ 345.00	\$ 1,600.00	1
Donations	\$ -	\$ -	\$ -	\$ -	\$ -	
Reserves	\$ -	\$ -	\$ -	\$ -	\$ -	
Interest	\$ 1.00	\$ 0.50	\$ -	\$ (0.50)	\$ -	
Total Income	\$ 12,301.00	\$ 11,539.50	\$ -	\$ (481.50)	\$ 16,200.00	

Foot Notes

1. Conference day always "appears" over budget, but this is corrected in the "income" section of the budget. This year we profited \$789.00.
2. This is always guess work, as we don't always know retirements, gift needs, etc.
3. Based on increasing size of ensembles, more participation fees. I underestimated this not knowing exactly what we are doing next year.
4. We have increased dues for next year to \$400 per school.
5. Assuming we are returning to auditions next year.
6. Based on the treasurer's proposal to keep in house conductors, and music from county files, for one more year.

Submitted on June 14, 2022

James W. McCarthy, Treasurer