

To: IMADA Members  
From: Trina Schell, IMADA President  
Re: January 11, 2011 Meeting Minutes  
Date: February 1, 2011

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The members of the Ipswich Music, Art and Drama Association, Inc. (IMADA) convened at 7 pm, Tuesday, January 11, 2011 in the Guidance Office of the Ipswich Middle/High School. Members in attendance included: President Trina Schell, Vice President Lucy Lockwood, Treasurer Terri Murphy, Anne Brown, Betsy Johnson, Steve Veiga, Tracy Halliday, Sarah Simon, IMS art teacher Virginia (Ginger) Eaton and Fine Arts Director Gerry Dolan.

President Trina Schell chaired and opened the meeting at 7:05 p.m.

### 1. **December 2010 Meeting Minutes**

Anne Brown motioned to accept the minutes, Betsy Johnson seconded, and the motion passed unanimously.

### 2. **Treasurer's Report**

Treasurer Terri Murphy submitted the December report and noted \$3,826.09 profit from the program book. Terri reported IMADA has a grand total of \$72,760.81 in the IMADA accounts. After deducting the amounts earmarked for specific programs, there is a total of \$20,187.34 uncommitted. Steve Veiga motioned to accept the treasurer's report, which was seconded by Betsy Johnson, and passed unanimously.

### 3. **New Business**

Nothing to report.

### 4. **Old Business: Committee Reports**

**Budget Committee:** Terri Murphy reported the Silverman Scholarship CD is due to mature January 13, 2011. She suggested rolling it over if Rick Silverman agreed to contribute \$500. Ginger Eaton said her brother could possibly give IMADA some investment advice for the scholarship fund. It was agreed that the CD would not be rolled since our savings account provides the same interest as a CD. We will also discuss with Ginger's brother to see if he can provide a better suggestion.

Terri reported that Scott Ames has not yet spent the \$5,000 for new wireless microphones that IMADA approved at the November 2010 meeting. The deposit request specs from the vendor varied greatly from what Scott requested in November. Terri is not paying the deposit until further inquiries are made.

In a related matter, Terri reported that the IMS will be funding the installation of 150-amp electrical circuits for the stage, which are needed for concerts such as Roots Revisited and Roomful of Blues.

**Annual Fund Campaign:** Anne Brown reported that current donations are at \$9,085. Anne will make a second appeal to those who have not yet contributed.

**Program Book:** Terri Murphy reported that she has finished collecting money from advertisers in the 2010/2011 program.

**Fall Concert:** Nothing to report.

**Thanksgiving Breakfast:** Nothing to report.

**Email/Website:** The group reviewed the new website via laptop and projector. Everyone praised Tracy Halliday's design work on the site.

Terri Murphy will ask lawyer Tom Murphy to review privacy statement on the site.

Tracy indicated that the site will "go live" by January 16, 2011.

**Seat Plaque Campaign:** Nothing to report.

**Robin's Art for the Arts:** Ginger Easton suggested the theme "Collage" for this year's show scheduled for April 2, 2011. The show will hopefully include student participation in the form art, music, and drama (perhaps a number from the IHS fall musical *Once on This Island*). After some discussion, the group approved these plans.

Steve Veiga said he would set up a meeting for the Art for the Arts committee soon.

**Middle School Art Show Receptions:** Terri Murphy reported that at the January 4, 2011 reception Kathy Butler signed up several new IMADA volunteers and several more to receive IMADA newsletters.

**High School Art Show Receptions:** Trina Schell reported that Leslie McCormack is looking for baked good donations for the January 19, 2011 reception.

**Front-of-House, Middle School Play:** Trina Schell reported that *Alice in Wonderland* is scheduled for February 4 - 6, 2011 and sent around a sign-up list for lobby volunteers and bakers.

**Front-of-House, High School Play:** Nothing to report.

**Scholarship Committee:** Nothing to report.

**Mass HS Drama Guild Festival:** Nothing to report.

**Fine Arts Award Night:** Nothing to report.

**Concert Clothing Closet:** Nothing to report.

**Publicity:** Betsy Johnson said she would send a notice to the *Ipswich Chronicle* about the website launch.

**Grant Writing:** Terri Murphy reported that the Ipswich Cultural Council awarded IMADA a \$250 grant for the IPAC sign. The Lion's Club has also committed to supporting the effort but has yet to specify how much. Terri indicated she will approach Ipswich Rotary Club next.

Terri announced that LB Foster has awarded IMADA a \$2,000 Social Responsibility Grant to buy instruments for the schools. IMADA will contribute \$2,500 for a fund total of \$4,500.

## 5. Fine Arts Department Updates

Gerry Dolan said he has been working on two fundraisers for the music trip to England. The first is the Northshoremens Barber Shop Choir scheduled for January 26, 2011 and the second is Roomful of Blues tentatively scheduled for March 18, 2011.

Gerry also reported that he is working on trip details--instrument transportation and roommate and bus assignments.

## 6. Upcoming Events

January 19, 2011- IHS Visual Arts Exhibition, 6 pm - 8 pm, IPAC Gallery

January 22, 2011- Junior District Festival Auditions, Methuen

January 26, 2011-Northshoremens Barbershop Choir, 7:30 pm, IPAC

January 29, 2011-All State Auditions, Shrewbury

January 29, 2011-Boston Shakespeare Competition, Babson College

February 4, 5, & 6- IMS musical *Alice in Wonderland*, 7:30 pm & 2:30 pm (Sun), IPAC

## 7. Adjournment

The meeting adjourned at 8:55 p.m. The next meeting is scheduled for **Tuesday, February 8, 2011 at 7 p.m. in the Guidance Office** of the Ipswich Middle/High School.