SCOPA MEETING
Minutes
March 14, 2017
6:30pm; Choir room, SCHS

All Board members in attendance: Laura, Linda, Angela, Lisa, Yvonne

Directors in attendance
Paul, Bill, Jason

- Bingo--getting new volunteers: A recap of the Orchestra and Band concert fliers and in-concert PSA was discussed and positive feedback given. It was noted that a few parents stopped by after the Band concert to ask question. Laura prompted next step activity for the requested Bingo promo video and strategy to get volunteers to commit (specifically to the Manager position) prior to May. It was not determined during the meeting when these next steps may take place. It was discussed that encouraging experienced Bankers, Floaters and Callers to train for Manager is a strategy to consider.
- Linda will not be available to manage bingo sessions the weekend of May 27 due to graduation or the following weekend June 3.
- Issues with Tues night session, March, (Winterline): rowdy kids, misbehaving. There were several problems with the cash registers due to the registers not being loaded correctly-- 2 pack and the $25 TED. Linda found a solution to appease customers.
- Bingo Coins redemption process--having issues with people redeeming other patron's coins. A suggestion was made to make a handout to give to Bingo patrons, so they understand how coins should be properly redeemed
- Special sessions past April 2017: contract through April then can go month to month; do we extend? Linda will contact Max at the Bingo Alley to get permission to have summer special sessions once a month.
- Bill Legg has requested special sessions for summer 2017 to raise for Outback Bowl (2nd half of winter break Dec 28th-Jan 1, 2017). This is to be a Band related group trip with Brightspark. Bill discussed several activities to be included in the trip. More official details will be announced soon.

Financial Report
- Good on reserves
- We donated 1K to SC for office machines
- $95 donated to SCLA Capstone App—Angela Haines is the student managing this project and app. A request was made to investigate more about the App and how to get SCOPA activities included. Laura is to forward contact information for Amelia, to Angela, so she can connect and determine next steps for the project and SCOPA involvement.

Old Business

NY Trip update: Paul Trapkus reported all aspects of the trip are in good shape. There is a Mar 22 next meeting for parents and students to discuss final details.
SCOPA meals and food summary:

- SCOPA dinner (teacher conferences)
- Group Festival (Mar 13-14) - food for judges, directors
- AfterProm
- 1 meal provided during the Musical tech week. This is for all cast, crew and pit
- Teacher Appreciation (May)—breakfast provided will probably be a repeat of 2016 which was breakfast burritos and fruit platter

Large Group Festival Summary--about 10 bands attended day 2. Orchestras also attended on day 1. The number of orchestra ensembles was not mentioned. Bill and Paul were pleased with the Festival and noted that the entry fee for the bands should be increased next year.

Summer mailing for SCHS: Angela to get a SCOPA flyer ready for 2017-2018 school registration. The deadline to submit the promo piece that will include a tear-away portion to be returned to SCOPA representatives is due on April 2, to Ann Arling.

Meeting with Directors to discuss their interest in funding via Bingo RECAP: Angela, Laura and Gitte met with the Directors to discuss the challenges of getting Bingo volunteers and the need of more Director support. The Directors want to continue with 2 sessions: they are promoting at concerts. They will supply names of families they think will commit to working once a month and fill in the spots needed on the recruiting sign up sheets. A sub committee has created fliers for each March concert (Orch, Band and Choir) and talking points for the Directors to deliver during the concert. The band and choir concert included SCOPA reps available in the crescent area outside of the auditorium to talk with any interested Bingo volunteers. The choir concert on March 22 will also have SCOPA reps available to answer questions.

SCOPA Store: Donna Chuang is interested in managing the “store” to sell A Wing novelties and items. Brainstorming on possible items to be included for purchase are tee-shirts, sweatshirts, Old Chicago Pizza Pal card, car magnets, sunglasses. It was suggested that purchasing an ipad for square payments should be considered.

Open Board Positions for FY18/AY2017-2018:

- FY18: President, Secretary and possibly, Bingo Manager, Communications Manager, Vice President, Bingo Treasurer.
- The non-Board position of Bookkeeper may be open.
- Current SCOPA Board members that still want to be on the SCOPA Board for FY18 but, not sure in which position are: Lisa Whitehead, Angela Brothers, Linda Perry and Fritz Foss.
- Yvonne Elder would like to stay in the position of Treasurer. If the Treasurer position for FY 18 assumes all duties of Treasurer-current and previous (“previous” refers to duties prior to August 2015 and includes what Gitte Nielsen has done in the Bookkeeper position since August 2015) then the Bookkeeper (volunteer or hired) will not be needed. TBD if a Bookkeeper position is needed for FY18.
New Business

Theatre Report:
- Margaret Terrell, the Theatre parent, gave a report of many volunteer opportunities for the upcoming musical Beauty and the Beast.
- In particular, Lisa and Angela volunteered to help with the children’s tea fundraiser.
- Laura and Mark Ewing will create the B&B ticketing website on silvercreektickets.com.
- Laura will manage advance ticket sales prior to the show dates and Will Call during the show dates.
- Margaret requested credit card sales be done at the door (along with cash and check).
- Margaret requested a repeat ad from SCOPA for the Playbill as done in previous productions and years - Laura okayed the $50 ad for SCOPA. Laura will provide the artwork for the ad.
- Margaret asked for assistance with local newspaper promotion. It was not determined during the meeting how SCOPA can assist with this task.

Director Reports
Band Report
Bill Legg reported:
- Second Line Cidery fundraiser - good time; every other wed at new mall,
- Tues night get togethers for summers
- Jazz band @ Dickens 3/20 @ 630pm
- Jazz band May 5th @ Skyline Jazz Festival
- Final band concert May 16th.
- Powder Keg performances one Saturday a month -- next April 15th:
- Pit rehearsal for musical will be every day after drumline ends

Percussion Family Performance Day will be Thursday, April 6 at 7:00pm in the large SC gym

Orchestra Report
Paul Trapkus reported:
- Orchestra -- NY Trip was discussed more
- April 12th Symphonic Band, Fiddle Group @ Village Peaks Mall 10-12,

Meeting Adjourned 8:17pm. The next meeting is Tuesday, April 11