# Prairie Winds Orff Meeting Minutes November 18, 2023- Underwood Public School Chapter Share

Attendance: Niki Bernier, Alisha Wohl, Lacey Roberts, Rachel Frank, Sarah Pankratz, Lia Buechele, Kaylee Wyman, Gwen Hall, Jesslyn Hall, Kate Miller, Kelsey Sweich, Claire Romich, Jasmine Rogers, Shawn Postovit, Megan Kramer, Kimberly Knutson, Mikayla Harrison, Nathan Sagsveen

Call Meeting to Order- Niki

#### Secretary Report

Motion to approve minutes with changes- Gwen moves, Jesslyn seconds, motion carries

#### **Treasurer Report**

9/30/2023 - Savings: \$2820.57	Checking: \$2616.54
10/30/2023 - Savings: \$2820.69	Checking: \$1926.03

• Things we have spent money on since the last meeting:

9/30	-\$500.00	Presenter Fee	
	-\$1,081.00	Airline	
	-\$194.00	Hotel	
	-\$127.24	Meals/Uber	
	-\$40.00	Hostess	Worshop Expenses \$1942.24
10/1	\$1,492.76	Workshop Fees - deposit	
	-\$61.03	Paypal Fees	
10/30	-\$180.00	NDMEA Booth	Will be refunded \$90 by Kodaly chapter

#### Budget and past years report

2023-2024 Finances.xlsx - Google Sheets

FINANCIAL TIMELINE OVER PAST 10 YEARS - Google Docs

- Board is closely monitoring budget to keep things at least breaking even

Motion to approve- Kate moves, Jesslyn seconds, motion carries

#### **Old Business**

I. Bylaw refresh

a. This is complete. Is there any discussion from members on the proposed bylaw/constitution changes?

- Article 2, Section 5a- change Vice President to President-elect b. Voting for this will take place after this meeting. It will be sent to registered member emails. This NEEDS a 2/3rds majority vote. Remind your friends to vote! c. Financial policies document - This will be voted on after the next meeting, but is referenced in the bylaws.

II. National AOSA Conference

a. Rachel represented our chapter for the ceremony and at the meetings.

i. New DEIA award next year for boards who have all completed the training module. Other chapters in Region 1 are seeing/dealing with many of the same issues and challenges (ex. Finances, live streaming, etc.)

b. Others that attended: Gwen, Jesslyn, Kate, Lynneah, Amy, Caitlin, Jennifer, and Maggie

III. Dan Gullick will be joining us September 28, 2024

c. We are hoping to have Charles Boshale join us next school year too.

i. Authentic African drumming workshop ½ day in January (Mandan parent who is from Africa)

ii. We have talked about pairing this with a ½ day on Dalcroze with Taylor Heinzen as a possible presenter.

IV. Upcoming 2023-2024 Dates (meetings will be offered virtually as well)

a. February 24th- Music Camp

b. March 9th- Chapter Share - Ukulele - Lakewood Elementary, Mandan

c. April 13th- Chapter Share - Recorder - Dorothy Moses Elementary, Bismarck

VI. Unified Fee Structure

a. We are now following the unified fee structure required by AOSA.

Prairie Winds Orff Event Fees 2023-2024 AOSA Member Workshop Bundle
<ul> <li>\$65 - Full Workshop Bundle - includes ALL PWO events</li> <li>gives you access to an exclusive part of the website with loads of resources</li> <li>allows you to apply for any PWO scholarships</li> <li>allows you to apply for use of the PWO instumentarium</li> </ul>
AOSA Member - Pay as you go option \$35 - Individual Workshop \$10 - Chapter Share
Non-AOSA Member Workshop Bundle \$80 - Full Workshop Bundle
Non-AOSA Member - Pay as you go option \$45 - Individual Workshop \$15 - Chapter Share
Free Full Time Students
You must still register for the workshop and your FREE AOSA membership.
Online payment is available on our website. Cash and check at the door are also accepted.

## V. Website-

a. Exclusive Access page

i. All members who have purchased the Full AOSA Workshop package will receive a password. There are alot of great things on the site and we will continue to build it throughout the year. If you have suggestions for things you want to see up there, send Niki an email.

ii. Notes from the workshop and chapter shares will be posted there also.iii. There are a few new things up there for winter and Thanksgiving.

Check it out if you are a Full AOSA Workshop Bundle member !!

- VI. Levels Scholarships
  - a. Because of budget concerns, levels scholarship amounts will be announced after music camp.
- VII. Instrumentarium

a. The Member at Large wording was voted in with 26-yes to 0-no for a  $\frac{2}{3}$  majority vote. It was added into the bylaws.

b. Jesslyn Hall is our new Member at Large - Instrumentarium Coordinator

g. The instrumentarium application is available to members who have paid the full workshop package price.

- VIII. UMary credit is available on the website.
  - a. 1 Credit Option:

i. Choose your workshop/chapter share package payment online

ii. Choose one of the following:

1. Attend 1 full workshop, 2 chapter share meetings, and work half of the music camp

2. Attend 1 full workshop, 1 chapter share meeting, and work all of the music camp.

iii. <u>Select one of the following options and submit no later than two</u> weeks following the final chapter meeting:

> 1. Prepare a written lesson plan and present at a chapter meeting or music camp. Submit lesson plan and video of presentation to tjporter@umary.edu.

> 2. Write a five-page paper citing at least two professional sources. MLA format.

iv. Grading will be Pass/Fail

b. Registration will be open through the end of February. The course will end on May 15.

IX. Music Camp (February 24<sup>th</sup>)

a. Mandan – Lewis and Clark

b. Brochure/online advertisement - Lacey

c. Anyone willing to present or help with camp as a floater?

- Presenters:
- Floaters: Jesslyn
- Willing to help wherever: Niki, Rachel

d. Insurance for camp - Lacey looked into liability insurance, MPS district does not require it, AOSA sent a recommendation and basic premium would be \$415 e. Remember the benefits of camp

i. Profit \$2750.00

ii. 119 students attended last year

X. Levels/PD Opportunities

a. UMary Orff-Schulwerk level 3 - June 3-14, 2024

b. UMary Kodaly level 1 - June 3-14, 2024

c. NDSU - Is not offering levels this summer, but will hold the Symposium. Virtual attendance for credit is an option.

- d. Minot State Orff-Schulwerk Levels 1-3 June 17-28 2024
- **XI.** Meeting Presenters

a. Sign up with Sarah or Michael to present and/or bring snacks for March or April.

XII. President's Newsletter

- a. Hopefully you got a copy of the president's newsletter in your email inbox.
- b. Let us know if there is anything else you want to see us add in those!

## New Business

I. Prairie Winds Orff mission/vision statement

- a. We need your help to create a vision/mission statement.
- b. What are some ideas or thoughts? Bring them to the next meeting. Tabling this for today.

# AOSA Mission is:

- a. to demonstrate the value of <u>Orff Schulwerk</u> and promote its widespread use;
- b. to support the professional development of our members; and,
- c. to inspire and advocate for the creative potential of all learners.

## II. NDMEA

- a. We will share a booth with NPKC again.
- III. Virtual meetings and chapter shares are now available!
- IV. AOSA Assistance Grant
  - a. We have applied for the AOSA Assistance Grant to help get us back on our feet again.
  - b. We will know if we receive funds by the end of January.
- IIV. T-shirt fundraiser

a. We are looking at doing a t-shirt fundraiser for our chapter with "Shirts from Fargo".

b. Their base price is \$8/shirt, we can set the total cost and anything over comes back to the chapter

c. Going to add this as an option for camp kids to purchase a shirt.

d. Other options would be good too- sweatshirts, hoodies, etc.

e. Design will be included in the next email that goes out. Store will open the month before camp when registration is open.

shires	Sell your branded merch with us!
T From Jargo	
	TEMPORARY OR POP UP FULFILLMENT
	A temporary or pop up selling link or "storefront" allows your supporters to purchase your branded items during a designated time-frame. Your store is open usually around 2-3 weeks and orders are fulfilled at the close of the store. These types of stores are best for events, higher limpact fundraising or for those just getting started. Usually a group or someone that wants to make group ordering simple will choose this solution. This also works well for brand new organizations or individuals that want to gauge interest selling merchandise with minimal investment.
	INVESTMENT:
	You can select up to 6 items" with up to 2 designs with no up-front costs. Additional items/variations are \$5 each.
	HOW DOES IT WORK?
PRICING 2023 TEMP. SELLING	Once you have your products selected, you will pick the selling price. We will provide you with a range. After everything is set up and approved, we will send you high res mock-ups, your link and a QR code to share. Installing a link on your website is also a great way to make navigation a breeze.
LINKS	PRICING BREAKS
	Print pricing is based of the qty of <i>each design</i> sold. For identical designs that have 10 or more items sold Print location 1 is \$8 and Print location 2 is \$3 (example: just front or front and back)
	Print pricing is based of the qty of <i>each design</i> sold.     For identical designs that have to or more items sold

Other Business?

- Fundraising Ideas: manipulatives, Folkmanias puppets, Rummage sale for teacher resources

Motion to adjourn- Jesslyn moves, Alisha seconds, motion carries

Submitted by Rachel Frank