

LOS ANGELES SECONDARY MUSIC TEACHERS ASSOCIATION (LASMTA)

P.O. BOX 34666 Los Angeles, CA 90034-9998

Date: Wednesday, January 22, 2020 **Official Meeting Time:** 6:00-8:00 pm Palms Middle School

- I. Called to Order 6:10 by Mark Johnsen
- **II. Introductions** and thank you to host Andres Villanueva.
- III. Attendance: Mark Johnsen, Andres Villanueva, Julie West, David Lee, Jessica Jones, Sandra Na, Carlos Kuhlmann, James Rozsa
- IV. Approval of November 2019 Minutes
 - A. James Roscha, motions, Julie West seconds. Approved as amended.
 - i. Amend: Include members who are attending our meeting virtually.
- V. Reports
 - A. Secretary's Report
 - i. Live stream @ Meetings via Google Hangouts!
 - ii. 28 active members on list
 - B. Vice President's Report
 - i. Juan Rodriguez: N/A
 - C. Treasurer's Report
 - i. \$10,452.83 as of Jan. 1st 2020
 - **D.** President's Report
 - i. Virtual Meeting w/ the LASMTA board
 - ii. Schoology Group: Access Code: SZB3-FJSG-NDSRG
 - iii. Solo/Ensemble Festival:
 - Entries Due: March 6, 2020, Auditions: March 21, 2020
 - iv. Rupp Scholarship
 - Application Due: April 2, 2020
 - v. Private Lessons Scholarships Auditions
 - Entries Due: April 14, 2020 Auditions: April 25, 2020

VI. New Business

- A. Website Updates!
 - i. Email the officers
 - ii. Updates with festivals
 - iii. Resources available to teachers
- B. James Rozsa meets with AEB
 - i. \$1.8 million for instruments in Elementary
 - ii. Efficiency with working with AEB
 - I.E. Instrument loan System
 - Providing funding for methods books
 - Instrument Loaner program

VII. Best Practice

- A. String Repair w/ Jessica Jones
 - i. Video of demonstration to be available for members



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VIII. Next Meeting

A. Tues. Feb. 18th @ Taft H.S.

IX. **Adjournment** motion by Julie and James seconded at 8:12 p.m.

Minutes respectfully submitted by Andres Villanueva