

Minutes for February CCSA meeting. Minutes taken by Tim Eisele

Attendees: Haley, Traci, Tim, Andrew, Megan

Minutes approved at 7:01 pm

Andrew has updated the Charitable Trust information for MACC, they have approved our grant and money should be in our account in 15 days. \$22K is from the state, and \$4K from federal.

\$17,500 is for operations, \$8,339 for facility repairs (mostly windows), and \$900 for professional development (of which \$600 has already been spent).

Sewage pump has been replaced, at a total cost of \$1000

Lighting is failing in the piano studio, may need new fixtures, not just new bulbs. Will need a tall ladder to reach the fixtures.

Harpsichord is moved in, and K. Arten is working on getting it into playing condition.

Financial position is basically OK, but contingent on successful fundraising.

We need to send out fundraising letter, and update the email list.

There is some confusion over our SS w-3 forms, Andrew will talk to accountant about it. We have switched from an outside accountant to using Quickbooks, and so need to work out issues with the transition.

Received \$100 donation from Edward Jones, and \$2500 from Ruppe Foundation

Adjourned at 7:30 pm