



Board Meeting
Wednesday October 28, 2020, 7:00 PM

Video Conference via Zoom

<https://us02web.zoom.us/j/85819086724?pwd=RHJJK0JrSFRUMzNLaTkyV09jak4wUT09>

<p>I. Minutes of September 16, 2020 Board Meeting (Jennifer M) Approved by acclimation</p> <p>II. Reports</p> <p>a. Director/Karen: things are moving along; it's getting exciting. All audio done for several pieces. Greta's brother Theo to consult for video editing. Would like to pay for his time (\$400) and stipend for Mica. Have deadlines for City of Davis tree lighting by Nov 15 and Home for the Holidays by Nov 15- should be ok. Video recordings due this Friday, Oct 30. Solos and small groups due Nov 10. Meeting with Arielle on Friday to determine Twitch vs Facebook Live.</p> <p>b. President/Mike: none</p> <p>c. Treasurer/Auditor/Elisa: Poker game made about \$900. Will coordinate with Amy and Wang to confirm change in payment for website.</p> <p> i. Interim financial Report for September 2020</p> <p>d. Costume Chair/Wendy:</p> <p> i. Costumes- first round delivered and all others finished; Anna interested in buying her dress; AJ's is being constructed and likely to be rental. Rental agreements still need to go out.</p> <p> ii. Polos/Sweatshirts- all delivered</p> <p> iii. Costume Reveal Date: Karen will ask Student Leadership if they want to coordinate a watch party on Nov 8 or whatever date they chose; another idea show video at the beginning of the November Parent Meeting.</p> <p>e. Others?</p> <p>III. Business</p> <p>a. Portraits/Mike: all sittings have been scheduled;</p> <p>b. Next Parent Meeting</p> <p> i. <u>Move to Wednesday, November 11</u></p> <p>c. Mads Dinner: <u>Moved to December 12th at 7:00pm</u></p> <p> i. Dinner Planning- candles/roses still need to be picked up; Wang is working on website to direct people to Auctria in order to purchase dinner ticket. Set a deadline to determine who/what needs to be acknowledged in program. Dinner will be advertised- FB page, Sac Bee, Davis Enterprise, Woodland Daily Democrat, Davis Tree Lighting.</p>	<p>7:04</p>
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<p>ii. Junior Mads- all costumed fitted except one; have a total of 13 junior highers this year.</p> <p>iii. Raffle- through Auctria during intermission; ready to launch as soon as website is ready</p> <p>d. Winter Choirs Performance: 1/22/2021</p> <p>e. Other Business: Jennifer M will send email out to students/parents with updates about candle/rose pick up, date change of November Parent Meeting and date change of Dinner</p> <p>IV. Calendar Run-Through</p> <p>a. Anything else?</p> <p>V. Adjourn</p>	
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- Board Meetings: 3rd Wednesday at 7:00 PM
- Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)