



Board Meeting
Sunday January 31, 2021
10:00 AM

Video Conference via Zoom

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

<p>I. Minutes of October 28, 2020 Board Meeting (Jennifer M) Minutes approved by acclamation</p> <p>II. Reports</p> <p>a. Treasurer/Auditor</p> <p> i. Interim financial Report for December 2020</p> <p> ii. Winter Choirs Concert</p> <p> Approximately \$1000 in donations and Madrigal Dinner video purchases. Will have full report tomorrow. An email to other choirs on status of donations would be helpful to coordinate on purchase of mics.</p> <p>b. Director</p> <p> Have music selected for Spring. Want to do outreach to senior care homes in addition to music for Pops Concert. Proposal for mic purchase had to be resubmitted. District would like music classes to return soon. Karen conveyed would be ready for that to happen as soon as mics are purchased and have outdoor meeting space.</p> <p>III. Business</p> <p>a. FM Transmitter purchase</p> <p> In follow up to the email Mike sent out there was discussion about how it could work and considerations or any implications on longer-term funding the district has indicated for the body mic technology. Mike will gather more information from Jeff P and then the Board will vote.</p> <p>b. Auditions</p> <p> March 8-12; 6 min sight singing and pitch matching (live), plus video solos (recorded). Wang shared the prototypes developed; will be moved to Madrigal website once finalized. Requesting that Board members participate in a test run later this week. Development of outreach flyers and informational meeting is underway. Requesting Board members share on FB and social media.</p> <p>IV. Calendar Run-Through</p> <p> Teen Idol Feb 26</p> <p> Auditions March 8-12</p>	<p>10:03</p>
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Feb 11 Audition Informational Meeting	
V. Adjourn	11:08

- Board Meetings: 3rd Wednesday at 7:00 PM
- Parent Meetings: 1st Tuesday at 7:00 PM