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|  Welcome and Introductions! Meeting called to order 7:03 | Mike |
| Action ItemsApprove Minutes of April 3, 2021 Meeting1st: Wendy; 2nd: Jennifer C- approved by acclimationApril 2021 FinancialsApril $10K in revenue from return of funds from ATC/Jazz for equipment; $39K in General Fund, less special funds. There are a few deposits pending. Project EOY $36K. See Financial report for further details.1st: Tadeauz; 2nd: Wendy- approved by acclimation | Jennifer MillerElisa/Tadeusz |
| Reports and BusinessNominating Committee Report (see proposed volunteer slate attached) 1st: Eric; 2nd: Carol- approved by acclimationElections Secretary ReportUpdateCostume Coordinator 8 new Madrigals; 7 have had colors selected.  Lack of secondary fabric selections available- getting creative. Wendy will be in touch with those students wishing to rent from the costume closet. Storage: store in a dry, clean space and consider dry cleaning if going into long-term storage. Consider using a double or padded hanger. Swanson’s dry cleaner in town recommended.Healthy Davis - COVID Testing FundraiserAny April stamp cards- please turn into Eric ASAP.Students’ ReportRecording videos for Pops concert. Seniors doing special song. Looking forward to Senior plan. Talking about getting together later this year or over the summer.Director’s Report Any students interested in solos/duets- deadline for video submission is May 14. Some students still need to submit videos for the large group pieces. In the process of mixing and editing Pops music. Seniors may submit a video to Ms Deem. All students may submit a for another song- information through the portal.Other Reports?None | ShannahMikeJennifer MillerWendyEricMarcinKaren |
| Calendar RunSenior Event: May 15- Senior parents will hear from Jennifer ChapmanYear End Celebration: May 30**-** All choir event for current students at Bet HaverimPops: June 5 (virtual)Graduation: June 10 and 112021 Welcome Picnic: August 31Tentative Retreat: Weekend 9/10, 9/17 or 9/24  | Karen/Mike |
| Questions or Other Business | All |
|  Adjourn  | Mike |

## **Parent Meetings are the *1st Tuesday* of each month (September to May) at 7:00**

## **Proposed Officers Slate:**

## **President** Mike Levy

## **Secretary** Jennifer Miller

## **Treasurer** Tadeusz Wroblewski

## **Auditor** Elisa Levy

## **Public Information Officer** Jennifer Simmons

## **Octet Coordinator** John Leckie

## **Fundraising Coodinator** (VACANT)

## **Costume Co-Coordinators** Martina Faller, Wendy Haworth

## **Madrigal Dinner Co-Coordinators** Jennifer Adams, Jane Herrmann

## **Alumni Coordinator** Mike Bobell

## **Other Volunteers:**

## **Webmaster** Qiang Wang

## **Auction Coordinator** Shannah Whithaus

## **Retreat Coordinator** Cannie Lorico Hertz

## **Wine Pour Coordinator** Diccon Westworth

## **Junior Madrigals and Kids Workshops** Amber Robinson-Burmester