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| **Agenda Item** | **Lead** | **Time** |
| Welcome and Intro to Davis Madrigals, Inc. | Mike Levy | 6:45 PM |
| Officer Introductions and Reports:President: Michael LevyTreasurer: Tadeusz WroblewskiAuditor: Elisa Levy***ACTION ITEMS****Approval of May through July Financials**Budget: Approve 2021-2022 Annual Budget (General Fund and Costume Closet)*Secretary: Jennifer MillerPublic Information Officer: Jennifer SimmonsOctet Coordinator: John LeckieCostume Co-Coordinators: Wendy Haworth, Martina Faller Madrigal Dinner Coordinator: Jennifer AdamsAlumni Coordinator: Michael BobellFundraising Coordinator: (vacant)Wine Pour: Diccon WestworthMadrigal Director: Karen Gardias | Officers, Volunteers, Director | 6:55 PM |
|  Information Items:Parent MeetingsRetreatCalendarWebsite: [www.davismadrigals.org](http://www.davismadrigals.org) (PW: moodrigools)Needs from Parents (volunteering, support, etc.)?? | Mike Levy | 7:25 PM |
| Annual Trip ***ACTION ITEM****Vote for approval of Annual Trip (secret ballot)*  | Karen Gardias, Mike Levy | 7:35 PM |
| Questions or Other Items |  | 7:55 PM |
| Adjourn |  | 8:00 PM |