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| Welcome! Meeting called to order 7:04 | Mike |
| Action ItemsApprove Minutes of March 2, 2021 Meeting1st: Elisa; 2nd: Tadeusz- approved by acclimationMarch 2021 Financials$16K in expenses; $15K was audio equipment for 3 choirs; $10K reimbursement anticipated from Jazz and ATC. $5K our equipment portion and CPA fees. $39K anticipated balance once all clears. 1 costume rental payment has been received. 1st: Paola; 2nd: Tadeusz- approved by acclimation | Jennifer MillerElisa/Tadeusz |
| Reports and BusinessPresident’s ReportElections: Process and Job Descriptions Elections will be held during the May 4 meeting. Shannah Whithaus will chair the Nominating Committee. If interested in serving in a Board position, notify Shannah by end of the week. All positions are open. Officers for the following positions have indicated their interest in serving another term:  * President
* Secretary
* Treasurer
* Auditor
* Alumni Coordinator

 The following Board positions have vacancies: * Madrigal Dinner Coordinator (incumbent may agree to serve as Co-Coordinator)
* Costume Coordinator (incumbent may agree to serve as Co-Coordinator)
* Public Information Officer
* Octet Coordinator
* Fundraising Coordinator

Website: thank you Wang. Please update contact information via the Google form on the website.Retreat: Tentative dates are the weekend of September 10, 17 or 24. Will confirm once Granlibakken responds with availability. Healthy Davis - COVID Testing FundraiserPlease turn in March cards by end of week. April cards available on Eric’s porch. Every card returned with 4 test stamps is a $25 donation to the choir.Costume CoordinatorNew students costume meeting next week. 5 news Madrigal students, and possibly 3 additional. Students’ ReportWe are in the end stages of recording audio for final songs. Madrigal classes have ended. Wardrobe has been decided for the final pieces. Seniors will record a special song. Some students have been vaccinated and are hearing back from colleges.Director’s ReportSeniors will be performing for graduation and Arielle Deem will conduct- details will be forthcoming. Thank you, Marcin. About to begin recording individual videos on campus via SignUp Genius. For those not returning to campus they may record on their own- more information to follow. Purchase order for microphones went through; 40 days from delivery.Other Reports- none | Mike EricWendyMarcin Karen  |
| Calendar RunPops – June 5Cabaret (Jazz Choir) – May 25Nominating Committee (1st Mtg: 4/13, 6:30pm) Possible Year End Celebration: 5/30 or 5/31Possible Senior Event: Weekend June 6th Graduation TBDMadrigal Dinner: Dec 3 & 4, 2021 | Karen/Mike |
| Questions or Other Business | All |
| Adjourn Meeting adjourned 7:34 | Mike |

## **Parent Meetings are the First Tuesday of each month at 7:00.**

## **Next Parent Meeting: May 4, 2021 (Elections! All Parents 2020/21 and 2021/22)**