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| Minutes of June 13, 2021 and May 19, 2021 Board Meeting (Jennifer M)1st: Tadeusz; 2nd: Elisa- approved by acclimationBusiness:Elisa reviewed the close of the 2021/21 financials. She will email to the Board. 1st: Wendy; 2nd: Mike B- approved by acclimation to share with parent groupWelcome Back PicnicAt Levy’s on September 1 at 6:00pm. Will provide meals and ask for donations. Items will include: collecting money for retreat; asking for volunteer sign ups; introducing the Board members; discussing calendar of events.RetreatCost is approximately $185-$200/pp cost. Need to request parent donations. Cannie Hertz is organizing. Need list of chaperones/drivers before Sept 1 meeting.TripVote during October parent meeting. Possibly a competition in the UK. Reserve mid-June to mid-July. (competition dates are July 4-10, 2022).Secretary: Jennifer MillerJennifer met with Jennifer S and Wang to determine plan for updating the 2021/22 Roster and maintain master public/private calendar. She will email parents about retreat payment and scholarship option, dinner donation for picnic and chaperone interest and requirements prior to Sept 1 meeting.Public Information Officer: Jennifer SimmonsMet with Jen M and Wang about website and calendars. Public events now posted. Updated Facebook banner. Working with Wang to help implement website updates. Need to update Google search feature so current website pops up.Octet Coordinator John Leckie: tabledCostume Co-Coordinator:s Martina Faller, Wendy HaworthPolos and Sweatshirts- would like to have by retreat; Martina will follow up with Ink Monkey. All costumes are on track for new students.Madrigal Dinner Co-Coordinators: Jennifer Adams, Jane HerrmannJennifer C and Jane toured the venue. Wendy offered to share a binder from last 2 years for layout/set up.Alumni Coordinator: Mike BobellSuggestion to have section Leaders to provide updates to Mike. Could do an activity at the retreat to work on newsletter updates. Target deadline for 2 weeks following retreat. Could advertise the Wine Pour.Suggest adding a link on the Madrigals website to the alumni website.Set up email ownership under Madrigal email instead of Mike’s email.President Report- see discussion items aboveDirector’s Report- see discussion items aboveCalendar RunReviewed Excel calendar; Karen also set up student calendar with additional dates. Jennifer Miller will update Google calendar (private) before parent meeting Aug 31.Adjourn | 7:03  8:00 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)

**Board of Directors**

## President Mike Levy

## Secretary Jennifer Miller

## Treasurer Tadeusz Wroblewski

## Auditor Elisa Levy

## Public Information Officer Jennifer Simmons

## Octet Coordinator John Leckie

## Fundraising Coordinator (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