



Board Meeting
Wednesday March 31, 2021
7:00 PM

Video Conference via Zoom

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

<p>I. Minutes of February 17, 2021 Board Meeting (Jennifer M) Approved by acclimation</p> <p>II. Business</p> <p>a. Body Mic Status Request is in the district Finance office; anticipated arrival in May. DJUSD \$55K; 5K from each choir; \$4K from PTA. Each student will have own headset. The system will belong to DJUSD. Will require coordination and reservation for use. A use agreement will be developed for families to sign.</p> <p>b. Chaperones for Possible On-Campus Rehearsals There may be a possible need but it's uncertain.</p> <p>c. New Member Orientation- no discussion</p> <p>d. Elections Nominating committee- 1 parent/section: Soprano- Eric Bastin; Alto- Barbara Wroblewska; Tenor- TBD; Bass- Jennifer Tan. The secretary needs to announce open positions by April 5 to inform members and receive notification of interest in writing. Vacancies are Co-Coordinator for Madrigal Dinner/Board position; Fundraising Chair, Octet Coordinator, Co-Coordinator for Costume/Board position, Public Information Officer. Jennifer Miller to send notification to current Madrigal families on April 5 with April 6 agenda and March meeting minutes. Jennifer to send separate notification to new families about volunteer/Board opportunities. Include website link to position descriptions. Nominating committee will meet April 8 at 6:30.</p> <p>Available to continue: President, Secretary, Treasurer, Auditor, Alumni Coordinator</p> <p>III. Reports</p> <p>a. Treasurer/Auditor Report forthcoming</p>	<p>7:08</p>
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<p>b. Director In the process of figuring out process for recording video for Pops concert. Students will sign up for slots to be videotaped on/near campus. Will hold open auditions for tenor and bass until spots are filled.</p> <p>c. Student Report Congratulations, Marcin! The choir is finishing up recording audio for remaining songs; they have decided wardrobe for Disney pieces. Seniors will record a special song.</p> <p>d. New April cards for Healthy Davis Together ready for pick up; please turn in March cards.</p> <p>e. Costume Coordinator- with 5 new students currently, considering color balance for new costumes.</p> <p>IV. Calendar Run-Through</p> <ul style="list-style-type: none"> • Pops Concert May 5 • No update on Memorial Day concert • End of the year- possible Sun, June 6 • Senior Celebration- possible dinner Sun, May 30 <p>V. Adjourn</p>	<p>8:20</p>
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- Board Meetings: 3rd Wednesday at 7:00 PM
- Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)