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| **Meeting Began**: 7:07pm**Present**: Mike Levy, Elisa Levy, Sara Fiscus, Cannie Hertz, Amanda Bistolfo, Alex Lowrie, Jennie Simmons, Karen Gardias, Jen Adams, Christine Mathias , Alex Snow, Tadeusz Wroblewski, Martina Faller,1. **Introductions**
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| 1. **Board Meeting Minutes**

**September 21, 2022 minutes approved by acclamation.** |
| 1. **Calendar Run (see attached)**

**Children’s Workshop:** Need to make sure singers know it’s mandatory. Children need to have a permission form and sign other forms. Elisa is organizing the forms. |  |  |
| **Performances**: Make sure parents know that if parents are taking singers to the event, John and Amanda are notified and the parent knows where they’re going and are on time.* Permission form from parents to authorize their kid to ride in any carpool for any Madrigals event. Create a form that all parents can sign (one piece of paper) to circulate at the Nov. parent meeting. Provide information to parents on how this works.
* Karen and Amanda will set up a blanket Octet permission form.

**Madrigals Dinner**: Timing and logistics discussion. SUG went out.**Winter Concert**: Need parents to take donations.**Capital Rotunda**: Original date not good. Offering Dec. 5 or 6 at 1pm. Those dates don’t work. John will contact the capital and tell them that we can only do it on Dec. 7 so let us know if they have a cancellation.**New York**: Amanda: Creating an itinerary. * DJUSD approval process: Trip committee rep. should contact Karen to get the list. Mike needs their approval by December 3.
1. **Reports**

Alumni Report Martina: Contacted former students and she is not getting interest. Students seem busy. Some have said it is boring. Martina will ask one more time and inform alumni that they have freedom to format. Welsh family offered to host a holiday gathering for alumni and students. Wine Pour Elisa: @ $4,200 GrossSecretary Sara: Distribute roster; don’t post. Confirmed group photo available for purchase.Auditor Elisa: No updates. Auctria has ticketed events set up.Treasurer Tadeusz: Collecting $$. Wants to make sure that Alex is working with Wendy to transition.Octets John: Davis Senior Center interested in a performance. Nothing confirmed. The board decided last minute it was too late to pull together. PIO Jennifer: Web site is current. Sending out advertising. Request to Jennie to have access to a folder or two in the Google drive.Fundraising Alex: US Bank, Adolph Busch applications submitted. More opportunities for next year. A google drive would be helpful for grants and other things. Costumes Cannie for Gabor and Alex: Raised $130 in shirt sales. Alex says costumes good. Wendy wants to make sure that people know what travel bag to get. Question about Amanda’s dress: Who pays? Karen says in the past she purchased fabric and Mads paid the tailor. Suggestion to earmark a donation at the Dinner specifically for Amanda’s dress. Additional can go to the costume closet.Dinner Jen:Bought more wine glasses. Can’t find the boar’s head. Suggestion to ask the teacher of the stage craft class to create some kind of boar’s head to put on a platter. We need a proposal by the parent meeting if we need them to do something. Christine needs the deets for the program by November 7. Printed at DJUSD. Two-day turn around for printing. Sara F. will print out the place cards. Jeff will be doing a live stream of the event, but this will not be announced until the day of. Caterer is locked in. Elisa needs the menu so she can update Auctria, especially for folks with dietary restrictions. Christine needs stage directions, lighting, plan, script, logistics, the performance details. She also needs the names of the sponsors. |
| Sophia: Singers are expressing concern about not having enough time to learn songs. Mads dinner solo auditions are November 2-4. Solos are available in the Google drive for singers to review.Amanda: Thank you for wine pour support. Suggestion to do more public thanking and check in with the organizer and ask who should be thanked.Mike: FB post about the DJUSD decision to eliminate the junior high choral program. Check it out.**Meeting Adjourned**: 9:23pm**Next Board Meeting: November 16, 2022****Next Parent Meeting: November 1, 2022**

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| **Date** | **Event** | **Arrival/Perform Time** | **Location** | **Contact** | **Confirmed** |
| **11/01/2022** | Parent Meeting | 7pm | Choir Room |  |  |
| **11/04/2022** | Jr. Mads Rehearsal | 4-6pm | DHS | Alex | Yes |
| **11/6/2022** | Madrigal College Info. Session | 11:00am | Zoom | Martina | Yes |
| **11/11/2022** | Veteran’s Day Performance | 10:00am arrival, performance at 11:00am | Davis Cemetery | Amanda | Yes.  |
| **11/11/2002** | Lunch at DHS | After cemetery | DHS | Kira Erba | Yes |
| **11/11/2022** | Children’s WorkshopWear Polos for workshop; bring costume to put on at the end for a short performance with the kids. | 12:30pm Mads arrival, workshop 1:00-3:30pm | DHS | Mike/Elisa | Yes (annual fundraiser) |
| **11/16/2022** | Board Meeting | 7pm | Levy’s |  |  |
| **11/18/2022** | El Macero Holiday Party – Double Octet (but can have as many students as want to come)\* ask John | Arrive at 5:40pm at DHS to carpool or 6pm at ElMo if coming alone.Sing at 6:30pm | El Macero Country Club | John Leckie | Yes (paid event) |
| **11/29-12/3** | Mad Dinner Set-up and Event Support | https://www.signupgenius.com/go/30e0a4caea72ba6fa7-2022 | Ag Museum | Jen AdamsChristine  |  |
| **11/29/2022** | Mad Dinner Rehearsal | 6-9:00pm  | Ag Museum | Amanda | Yes |
| **11/29/2022** | Parent Meeting | 6-9:00pm | Ag Museum |  |  |
| **11/30/2022** | Mad Dinner RehearsalBring bagged dinner and snacks | 5-9pm | Ag Museum | Amanda | Yes |
| **12/1/2022** | Downtown Christmas Tree Lighting | Meet at Co-op at 5:45; Show starts at 6pm. | Downtown | Amanda | Yes |
| **12/2/2022** | Mad Dinner Rehearsal and Event | 4:00-10:00pm | Ag Museum | Amanda | Yes |
| **12/3/2022** | Mad Dinner Rehearsal and EventDinner provided. | 2:00-9:00pm  | Ag Museum | Amanda | Yes |
| **12/4** | Mad Dinner Break-down | 10am-4pm | Ag Museum | Amanda | Yes |
| **12/6/2022** | Winter Concert (full choir) | Arrive 6pm; Sing 7-8:30pm | Brunelle | Amanda | Yes |
| **12/7/2022** | St. Paul’s Concert (full choir) | 6:00pm Departure DHS, Meet at church at 6:30; Sing at 7:00pm | St. Paul’s Woodland | John Leckie | Yes (donations) |
| **12/8/2022** | URC (Full Choir): Mask required. | Meet at 7pm; Sing at 7:30pm | Unv. Retirement Community | John Leckie | Yes (paid event) |
| **12/10/2022** | Great Bear Winery (full choir) | 4:00pm Meet at DHS, 5:00pm Performance | Great Bear Winery | Mike and Elisa | Yes (paid event) |
| **12/17/2022** | Atria (Octet): Mask required. | Meet at Atria at 6pm; Sing time 6:30pm | Atria Covell Gardens | John | Yes (paid) |
| **12/21/2022** | Board Meeting | 7pm | Levy’s |  |  |
| **2/9-2/13** | New York |  |  | Trip Committee |  |
| **TBD** | Mad Recruiting Event |  |  | Board |  |
| **TBD** | Audition Information Sessions |  |  | Amanda |  |
| **3/6-3/10** | Audition Week |  |  | Amanda |  |
| **4/16** | Oddfellows Bingo Fundraiser | TBD but usually in the afternoon |  | Cannie |  |
| **TBD** | Pops Concert |  |  | Amanda | Dates are potentially moving per Amanda |
| **5/29** | Memorial Day Year End Party |  |  | Board |  |
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