|  |  |
| --- | --- |
| Call to Order, Welcome and Updates President Mike introduced himself and then each of the current officers and people involved in planning a number of upcoming events. New parents are encouraged to participate in a variety of roles, including helping to learn the transition of event planning for upcoming years.  Upcoming events:   1. Group Madrigal Portrait: to be taken at 1:00pm on October 23, 2022. These will be taken at the high school on the hill between the tennis courts, swimming complex and the Veteran’s Theater. 2. Wine Pour: October 23, 2022 from 3:00-5:00pm. Sign-up Genius link went out on October 12. Please sign up for setup, takedown, servers, check-in and to bring hors d’oeuvres. Hors d’oeuvres need to be vegetarian. It is recommended to pre-plate hors d’oeuvres on platters. Tickets are on sale now ($40 in advance, $45 at the door). 3. Individual Madrigal Portraits: Appointments must be made individually by calling photographer Dan Jones. The sitting fee is $90. Please call him as soon as possible, more information on the Madrigal website. 4. Veteran’s Day: Performance is at the cemetery on November 11, 2022. The call time is 10:00am (in costume) with the performance at 11:00am. Lunch will be provided for the Madrigals at DSHS. There will then be a Children’s Workshop from 1:00-3:00pm in Brunelle Hall, PA 8. This is followed by a Madrigal performance at 3:15pm. This is a fundraiser and we are looking for 6-7 volunteers. 5. Madrigal Dinner: Event is for December 2 and 3, 2022 at the Woodland Ag Museum. There was a walk-through with the caterer this last Saturday, October 15. We are looking for volunteers for a variety of tasks and times/ dates. Please go through Sign-up Genius to sign-up for opportunities to serve. Specifically need volunteers for the weekend before the event and then also on December 2 and 3. The next Parent Meeting will be at the Ag Museum on November 29. 6. Madrigal Auction: Looking for larger ticket items for auction (ideally with a value of $250 or more), though smaller items are also welcome. A letter has been sent to Madrigal alumni families also seeking auction donation items. 7. Trip to New York: The plans are moving along very well and a number of reservations have been made.   Madrigal website will have an updated calendar of events and will be the location to view all upcoming events, rehearsals, volunteer opportunities, etc. Officer Reports Auditor Elisa Levy: Review of balance sheet. Fiscal year Aug. Will have 24K at year end. Upcoming expenses for Fall/Winter fundraising. Asked for questions about financials. None.  Tadeusz: Explained he writes the checks. Reiterated importance of helping any kid who needs financial assistance. Reminded parents to donate to the silent auction.  Public Relations Jenny S.: The October 7-9, 2022 Madrigal retreat now has pictures available on Flickr. Attendees are encouraged to update any pictures they have.  Octets John Leckie: Several new drivers have gone through the registration process. A number of performances are booked.  Costumes Gabor: Several costumes have been completed and others will be completed very soon.  Madrigals Dinner Jen Adams: Looking for lots of help for the dinner. Lots of options. It’s fun. Biggest fundraiser. This will be year 51. Awesome if folks can take a few days off work to help with set up, etc. Silent auction.  Madrigals Dinner Silent Auction Amber Walsh: Alex L. is helping her. They are starting right now to gather items: vacation homes are desired.  Mike reminded parents they can write-off volunteer time, money, etc. for tax purposes.  Wine Pour: October 23. First performance. Costume reveal. Open to the community. We sell tickets. A suggestion was made to invite the Junior Madrigal parents to the Wine Pour and also volunteer. Information ItemsRetreat: Held on October 7-9, 2022. The kids bonded and had a good time.Website: [www.davismadrigals.org](http://www.davismadrigals.org)Calendar: To be updated on the website.Mike Levy researching the DJUSD process for child pick-up and drop-off, then he will forward information to the group.Annual Trip: New York: $2500. Secret ballot. Mike asked for a committee to help organize the trip, i.e. hotels, flights, meals, tickets to events (museums). Any new or old business? None.  Meeting adjourned: 8.10pm | 7:05pm  7:30 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: Usually 1st Tuesday at 7:00 PM (October to May)