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| **Agenda Item** | **Lead** | **Time** |
| Call to Order |  | 7:00 PM |
| Business:Approval of August 30, 2022 Parent Meeting and Fall Welcome MinutesApproval of September, 2022 FinancialsWine Pour: October 23, 2022Logistics: Signup genius, hors d’oeuvres (vegetarian only), setup, take down, check in, servers, etc.Portraits: Time, location, drivers, Dan Jones sitting Veteran’s Day: November 11, 2022Performance: Cemetery, call time 10:00, currtain at 11:00Lunch for Mads provided at DSHSChildren’s Workshop (1:00 PM at Brunelle/PA 8), performance at 3:15. Signups/volunteers/snacks.Madrigal Dinner: December 2 and 3, 2022Logistics: Signup Genius, volunteers, etc.Auction: Signup Genius, volunteers, etc.Rehearsals: See Website Calendar!!New York Trip: February 9 – 13, 2022  |  | 7:05 PM |
| Reports:Treasurer: Tadeusz WroblewskiSecretary: Sara FiscusPublic Information Officer: Jennifer SimmonsOctet Coordinator: John LeckieCostume Co-Coordinators: Gabor Hertz and Alex SnowFundraising Coordinator: Alex LowrieAlumni Coordinator: Martina FallerStudent Report: Sophia GonzalesPresident Report: MikeDirector Report: Amanda |  | 7:35 PM |
|  Information Items:Parent Meetings: Usually first Tuesday each month (BUT: December Parent Meeting will be on November 29, at the California Ag Museum, instead of December 6th)Website: [www.davismadrigals.org](http://www.davismadrigals.org) Calendar Run |  | 7:55 PM |
| Questions or Other Items |  | 8:10 PM |
| Adjourn |  | 8:15 PM |

**Board of Directors**

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| President Mike LevySecretary Sara FiscusTreasurer Tadeusz WroblewskiAuditor Elisa LevyPublic Information Officer Jennifer SimmonsOctet Coordinator John Leckie | Fundraising Coordinator Alex LowrieCostume Co-Coordinators: Alex Snow and Gabor HertzMadrigal Dinner Co-Coordinators:  Jennifer Adams, Christine MathiasAlumni Coordinator Martina Faller |

**Other Volunteer Leads**

## Retreat Coordinator Cannie Lorico Hertz

## Auction Coordinator Amber Welsh

## Wine Pour Coordinator Diccon Westworth

## Junior Madrigals Amber Robinson-Burmeister