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| Social, and Informal Introductions  1. **Director’s Report; Introduce New Director Amanda (Karen)** 2. **Minutes: Action Item:** ApproveMay 18, 2022 & July 13, 2022 Board Meeting minutes **(Sara)**  Reports:Secretary Sara Fiscus  * + 1. 2022/23 Generate roster and post on private website     2. Maintain master calendar, and ensure appropriate parts are visible on public and private website     3. Work with PIO/webmaster as appropriate  Auditor Elisa Levy: Follow-upReport on Close of 2021/22 Financials**Action Item:** Adopt Proposed 2022/23 Budget for Parents’ consideration, including Costume ClosetTreasurer Tadeusz WroblewskiCollect funds for RetreatRetreat (10/7 to 10/9) (Cannie Hertz)LocationCostLogisticsOctet Coordinator John Leckie  * + 1. Retreat: Obtain from DJUSD all forms needed for:        1. Chaperones, Field Trips, Medication, Drivers, Medical Authorization        2. Determine which can be submitted electronically     2. Octets: Contact recurring Octet purchasers to reserve dates and times, and cost (URC, Artria, State Capitol, El Macero, St. Pauls, Tree Lighting for Davis, KCRA, etc.)     3. Create signup form on private website for students and drivers        1. Determine best approach to reminders/notice/car assignments/etc.        2. Communicate process/solution to PIO for posting on private website  Public Information Officer Jennifer Simmons  * + 1. Work with Secretary to update website     2. Public Website        1. Update photo gallery with UK Pictures        2. Add links to YouTube and Facebook     3. Private Side of Website        1. Add links to Flickr (private photos)     4. Update Officers and contact info where appropriate on website     5. Update Student Leadership where appropriate (maintain prior year’s leaders)     6. Update photo banner on Facebook  Fundraising Coordinator Alex LowrieOpen discussion, reportCostume Co-Coordinator Gabor Hertz  * + 1. Select Co-Coordinator: Alex Snow     2. Order Polos and Sweatshirts     3. Other costume issues?  Madrigal Dinner Co-Coordinators Jennifer Adams, Christine Mathias  * + 1. Report: caterer, venue, Jr. Madrigals, other items     2. **Action Item**: Approve carpet purchase  Alumni Coordinator Martina FallerNewsletter scheduleCollege Info NightWinter Alumni Jam  1. **Calendar Run & Assignments**  2022 Welcome Potluck Dinner, August 30, 6:00 PMSign-Up Genius and Class AnnouncementSkip September Parent MeetingRetreat October 7 – 9Wine Pour October 23Veteran’s Day, November 11Cemetery: 10 AMKids Workshop 1:00 PMTree Lighting December 1Madrigal Dinner December 2 - 3Winter Concert: December 6Auditions (March 6 – 10)New York: (3/23 – 3/27 JC)**Action Item**: Recommend Approving TripDiscussion: **Select Date**, estimated cost, create committeeMemorial Day, May 29, and year-end party  1. **Director’s Report: Amanda** 2. **Adjourn** | 6:45  7:10  9:00 |

* **Board Meetings: 3rd Wednesday at 7:00 PM:** Levy’s Home
* **Parent Meetings: 1st Tuesday at 7:00 PM (Starting October):** PA-8 DSHS

**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:  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 and Kids Workshops Amber Robinson-Burmester