



Parent Meeting  
(Meeting Preceded by Potluck)  
Tuesday August 30, 2022; 7:00 PM  
**Levy Home**

<p><b>I. Call to Order, Welcome and Introductions</b></p> <p>President Mike introduced Davis Madrigals, Inc. and encouraged parents to get involved. He reiterated the following key premises:</p> <ul style="list-style-type: none"><li>• No student will not have access to events for financial reasons. Mads will help.</li><li>• There isn't competition between choirs. All the DJUSD choirs are one big choir family.</li></ul> <p>Noted changes: No DJUSD junior high choir director and there is a new DHS choir director, Amanda Bistolfo.</p> <p>Amanda introduced herself and thanked Dr. Gardias and the parents for their support.</p> <ul style="list-style-type: none"><li>• Updates: Student interviews begin tomorrow, and sectionals begin next week.</li><li>• Expectations: stand by our commitments, work hard with a good attitude, with kindness and with respect, especially toward the other choirs. Amanda wants to grow choral music in the Davis community. She mentioned the Covid impact --participant numbers low. Let's make this a special year for the Mads, and for all singers out there. Be inviting!</li><li>• Fundraising. Performing for \$\$ makes money for the choir. When singers make a commitment to sign, they need to follow through. Be leaders.</li><li>• Trip: Behavior is important. Bad behavior will impact the group's ability to do things like trips. Kindness, behavior, work ethics, choices.</li></ul> <p>Singers and parent introductions.</p> <p><b>II. Officer Reports</b></p> <p><u>Auditor Elisa Levy</u></p> <p>Review of balance sheet (attached). Fiscal year Aug. Will have 24K at year end. Upcoming expenses for Fall/Winter fundraising. Asked for questions about financials. None.</p> <p><b>2022-2023 Annual Budget (general fund and costume closet):</b> Review of budget attached.</p> <p>Questions about budget answered. No changes. <b>Motion to approve budget seconded and budget unanimously approved.</b></p> <p>Motion made to move 10K from general fund into costume closet due to upcoming expenses. No questions or changes. <b>Motion to approve seconded and budget unanimously approved.</b></p>	<p>6:58pm</p>
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<p>Tadeusz: Explained he writes the checks. Reiterated importance of helping any kid who needs financial assistance. Reminded parents to donate to the silent auction. Mike explained that in the past Mads has handled money for other choirs.</p> <p><u>Secretary Sara:</u> Quick introduction.</p> <p><u>Public Relations Jenny S.:</u> Keeps website up to date, etc. Looking for student volunteers to help.</p> <p><u>Octets John Leckie:</u> Explained he arranges performances and transportation. Parents need to follow instructions in the email to become an approved driver by DJUSD. Even if you were a driver last year, you have to be approved again by DJUSD. Question about octets. This is a catch word for paid choir performances. Key fundraiser. Mike informed that students can not drive themselves to performances, parents need to drive them like it's a field trip.</p> <p><u>Costumes Gabor</u></p> <p>Gabor: Introduced himself. He orders polo shirts and other logo attire. Reminder for kids to turn in the order form.</p> <p>Huge thank you to Wendy. She has renovated Mads costume process. She is retiring.</p> <p>Alex Snow nominated to take over for Wendy. Alex has worked with Davis choirs since early 2000.  <b>Motion to elect Alex as costume co-coordinator seconded and approved by acclamation.</b></p> <p><u>Madrigals Dinner Jen Adams:</u> Looking for lots of help for the dinner. Lots of options. It's fun. Biggest fundraiser. New stage carpet purchased. We have a new storage facility. She is looking for parents to get involved early. Mike explained what the dinner is. This will be year 51. Awesome if folks can take a few days off work to help with set up, etc. Silent auction.</p> <p><u>Madrigals Dinner Silent Auction Amber Walsh:</u> Alex L. is helping her. They are starting right now to gather items: vacation homes are desired.</p> <p><u>Fundraising Alex</u></p> <p>Grants in spring.        Scrip –he brought to hand out        Info for Amazon Smile</p> <p><u>Retreat Cannie:</u> In the process of getting approval from the district. Provided logistics. Have room for 6-8 more chaperones.</p> <p>Mike reminded parents they can write-off volunteer time, money, etc. for tax purposes.</p> <p><u>Wine Pour:</u> Diccon not present. October 23. First performance. Costume reveal. Open to the community. We sell tickets. Need apps and desserts donated.</p>	<p>7:30</p>
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Mike reminded that there isn't another parent meeting before retreat. Parents need to respond to emails, sign up to drive, send in money, etc.

Alumni Martina Faller: Not present.

**III. Information Items**

- a. Parent meetings
- b. Retreat
- c. Website
- d. Calendar
- e. Needs from parents

- IV. **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). Fran and Dale volunteered. Disseminated ballots.

Any questions?? Parent asked if there is a trip to Europe. Mike explained typical rotation is Europe, NY and SoCal.

Any new or old business? None.

Meeting adjourned: 8.29pm

- Board Meetings: 3<sup>rd</sup> Wednesday at 7:00 PM
- Parent Meetings: Usually 1<sup>st</sup> Tuesday at 7:00 PM (October to May)

Madrigal Parent Meeting  
August 30, 2022  
Treasurer and Auditor's Report –Tadeusz Wroblewski and Elisa Levy

I. Statement of Account for August 2022

Davis Madrigals, Inc.

**Statement of Activity**  
August 1-29, 2022

	TOTAL
▼ Revenue	
Trip Donations	2,249.08
<b>Total Revenue</b>	<b>\$2,249.08</b>
GROSS PROFIT	\$2,249.08
▼ Expenditures	
Annual Tour	2,539.29
Costumes	373.05
Other General and Admin Expenses	412.85
Travel	227.33
Travel Meals	879.69
<b>Total Expenditures</b>	<b>\$4,432.21</b>
NET OPERATING REVENUE	\$ -2,183.13
NET REVENUE	\$ -2,183.13

**Account Balance with Net Revenue Adjustment for August 30, 2022**

7/31/2022	Statement Balance	\$ 31,503.70
	Net Revenue	\$ (2,183.13)
8/29/2022	Statement Balance	\$ 29,320.57

**Account Details:**

	As of 8/30/22			
GENERAL FUND	Total	Wells	USECU	Travis
Checking	\$ 32,751.30	\$ -	\$ 7,206.04	\$ 25,545.26
Saving	\$ 100.00	\$ -		\$ 100.00
Checking & Savings Total	\$ 32,851.30			
Less Special Funds	\$ 3,530.73			
<b>Total Mads General Fund</b>	<b>\$ 29,320.57</b>			

Please Note: With additional transactions/reimbursements, the General fund is approximately \$24,000.

II. Special Fund Detail:

Special Funds	
Costume Closet	\$ 1,463.88
Concert Choir Funds	\$ 1,316.85
In Memory of Bill Hunter	\$ 750.00
Video Recorder/Sound	\$ -
DHS Choirs Sound Equipment	\$ -
	<b>\$ 3,530.73</b>



## 2022-2023 Budget Proposal

	2021-22 Budget	Actual (approx) YTD	2022-23 Budget
<b>GENERAL FUND</b>			
<b>Donations</b>			
Amazon and Nugget Scrip	\$ 500.00	\$ 400.89	\$ 500.00
DHS Scrip	\$ -		\$ -
Misc Donations	\$ 1,500.00	\$ 992.94	\$ 1,500.00
<b>Trip</b>	\$ -		
Annual Trip	\$ (5,000.00)	\$ (10,000.00)	\$ (5,000.00)
<b>Retreat</b>	\$ (500.00)	\$ -	\$ (500.00)
<b>Fund Raisers</b>	\$ -		
Octets	\$ 2,500.00		\$ 2,500.00
Big Day of giving	\$ -		\$ -
Grants	\$ 1,000.00	\$ -	\$ 1,000.00
Other Fundraiser Event	\$ 1,500.00	\$ 2,350.00	\$ 1,500.00
Wine Pour	\$ 2,500.00	\$ 4,415.28	\$ 2,500.00
Mad Dinner	\$ 6,000.00	\$ 6,295.87	\$ 5,000.00
Mad Dinner Reception	\$ -		
Mad Dinner Auction	\$ -		
Pops	\$ 500.00	\$ 518.00	\$ 500.00
Workshops	\$ 1,000.00	\$ 1,040.00	\$ 1,000.00
Family Crest	\$ 400.00	\$ 500.00	\$ 400.00
Sponsorships	\$ 500.00		\$ 500.00
Orange Sales	\$ -	\$ -	
Messiah	\$ -	\$ -	\$ -
<b>Admin Expenses</b>	\$ -		
General Admin Expenses	\$ -		
Bank Fees	\$ (100.00)	\$ (60.51)	\$ (100.00)
Storage Unit	\$ (2,064.00)	\$ (3,372.00)	\$ (3,700.00)
Insurance	\$ (3,000.00)	\$ 1,983.00	\$ (3,000.00)
State Filing Fees	\$ (150.00)	\$ (75.00)	\$ (150.00)
Postage	\$ (100.00)	\$ -	\$ (100.00)
Supplies Misc	\$ (1,500.00)	\$ (1,025.00)	\$ (1,500.00)
Recruiting for Following Year	\$ (500.00)	\$ 662.81	\$ (500.00)
Binders	\$ (100.00)	\$ -	\$ (100.00)
Senior Surprise (in trip cost) @ \$135per senior	\$ -		
End of Year Event	\$ (750.00)	\$ (40.00)	\$ (750.00)
	\$ -		
Director Discretionary Workshops	\$ (2,000.00)		\$ (2,000.00)
Polo Shirts	\$ (300.00)	\$ (200.00)	\$ (300.00)
<b>Taxes</b>	\$ -		
Tax Preparation	\$ (750.00)	\$ (750.00)	\$ (750.00)
Tax Filing	\$ (100.00)		\$ (100.00)
Sales Tax - Taxes	\$ (200.00)		\$ (200.00)
<b>Funds Remaining from Budget</b>	<b>\$ 786.00</b>	<b>\$ 3,636.28</b>	<b>\$ (1,850.00)</b>
<b>One Time Costume Closet Transfer/Budget</b>	<b>\$ (5,500.00)</b>	<b>\$ (5,500.00)</b>	<b>(\$10,000)</b>