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| Business:Minutes of August 24, 2021 Board Meeting (Jennifer M)1st: Elisa2nd: JohnApproved by acclimationEvents and Board Member AssignmentsWine Pour (10/24)Diccon Westworth has arranged for several wineries and breweries; will likely purchase small bites in lieu of potluck; costume revealMadrigal portrait at Vets Center 2pm for sectional/choir photosNeed volunteer parents to set up- get signups at parent’s meetingUse Auctria for ticket sales- Elisa is learning how to use; will be sharing links and announcement to advertise by this weekend. Under 21’s allowed to attend; will rope off wine area to keep separate area. Jennie will publicize. Martina and Tadeusz will contract Diccon about possible catering options. Recommendation for Diccon to check in with Doug Walter at Bet Haverim. Karen will look into sound system; Mike will check with Alex and Jeff Pelz.Madrigal Dinner (Jennifer Adams)Report and Need- Christine, Jen C, Jane and Jennifer will be meeting weekly to plan. All Madrigals need a non-ceramic goblet for the performance. Will announce at next week’s parent meeting. Will need parent sign ups. Yazmin is the trumpeter; Tom S will provide a brass ensemble. Karen will see if he has another trumpeter from the ensemble. Venue not allowing us to move any tractors. Need to consider what space will accommodate or possibly reduce numbers. May need to also consider a different venue. The Dinner planning team will meet to discuss options further. Jr High Ensemble- flyers went out via Arielle Deem and FB.Select Auction Coordinator- will request volunteer at Parent MeetingOctet Coordinator (John Leckie)  * + 1. Checked back with Eric about how to track contacts. Need to figure out what constitutes ‘proof of vaccination’ and get Medical Authorization forms. Will share updates for parent meeting and request volunteers. In the process of contacting octet requestors.  Public Information Officer (Jennifer Simmons)  * + 1. Got out Jr High Ensemble flyers and information posted publicly. Website updates with Wang underway. Will promote Wine Pour as soon as materials are ready.  Fundraising Coordinator (Interim: Christine Mathias)Welcome! Would like the opportunity to review past proposals/grants awarded. Some discussion of body mics as a priority. Will vote to formally nominate Christine to the Board at next parent meeting. Grant writing team will meet to discuss ideas.Costume Co-Coordinators (Martina Faller, Wendy Haworth)  * + 1. Polos and Sweatshirts- Ink Monkey hopes to print them next week.     2. Light weight jackets- only option is soft shell jacket $42.50 with set up cost of $125. Magnet name tag is $20 with set up cost of $25. Stickers are also possible- $5-6/sticker. Printed photos as business cards.     3. Other costume issues- Wine Pour event is costume reveal. Wendy will need to take a front/back photo and have a guideline check. Can do that 2pm-3pm at Vets Center during Dan Jones photo shoot. Mention reminders of costume requirements and garmet bag samples during next parent meeting.  Alumni Coordinator Mike BobellNewsletter- sent potential questions to Karen. Will follow up with Emily Miller as student lead.College Info Night (Select date during Calendar Run, below)- will need a Zoom link  1. **Reports**  Student Report- Maria W. is student representative. Have learned several pieces and in the middle of testing. We’re a little worried about being behind and getting ready for Wine Pour.PresidentDJUSD is creating a committee to reconsider Block schedule for the future. Will be putting together a group and do outreach for those who want to advocate against its impact on music programs, AP courses, language courses, math, students with learning differences.Treasurer/Auditor: FinancialsNo updates- August financials were provided at the August parent meeting.Director’s ReportNovember Retreat has been postponed- hoping for Spring. 2 boys dropped from the choir but T/B’s are really stepping up. Saturday’s rehearsal/gathering was fun and bonding for the choir. Concerned at the number of students who missed the event due to other commitments. All students from the 3 choirs will be coming together to make a video recording of the Star-Spangled Banner for the Homecoming Rally.  1. **Calendar Run (on website)**  October Parent Meeting will be moved to the Levy’s backyardMay add a Jr High Ensemble rehearsal from 1-2pm on November 11 following Veteran’s Memorial performance/before Children’s Workshop. If the performance does not happen then the Jr High Ensemble rehearsal may be held in the morning.College Night will be Tuesday, October 26Move December 7th Parent Meeting to November 30th at CA Agriculture Museum  1. **Adjourn** | 7:04  8:30 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)

**Board of Directors**

## President Mike Levy

## Secretary Jennifer Miller

## Treasurer Tadeusz Wroblewski

## Auditor Elisa Levy

## Public Information Officer Jennifer Simmons

## Octet Coordinator John Leckie

## Interim Fundraising Coordinator: Christine Mathias

## Costume Co-Coordinators Martina Faller, Wendy Haworth

## Madrigal Dinner Co-Coordinators Jennifer Adams, Jane Herrmann

## Alumni Coordinator Mike Bobell

## Other Volunteers

## Webmaster Qiang Wang

## Auction Coordinator: ???

## Retreat Coordinator Cannie Lorico Hertz

## Wine Pour Coordinator Diccon Westworth

## Junior Madrigals and Kids Workshops Amber Robinson-Burmester