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| Business: (call to order at 7:00. all present except Jennifer Miller)Minutes of September 22, 2021 Board Meeting (Jennifer M)ApprovedEvents and Board Member Assignments Wine Pour (10/24)Email push to buy tickets. Performance inside, food/wine under cover outside. (Jennifer) Call for more tentsEmail to guests day beforeDiccon to train on pouringMike got permit for alcohol/soundPhoto postponed if rainingLarge tables at bet haverim for microphones, arrive at 1, need large vans to move equipment, helpers to move items at 12:15, 12:30 to set up at bet haverim – John rent Uhaul cargo van with ramp (possible tent), painters tape, couple of tables inside, chairs,Possible speaker outside…Cancel photo – mikeAdd to sign up genius – 4-6 helpers Every student needs non-bluetooth earbuds for sundayMadrigal Dinner (12/3, 12/4) (Jennifer Adams)Report and NeedsAt ag museum, theater style seating, dinner in tractor room, 19 tables of 8 in back, round tables,Randy Peters – talking about menuLayout discussion – covid compliant, figgy pudding with option to goTom Evans – auction coordinatorCollege Info Night (10/26) (Mike Bobell)College night, reminder on Monday8 kids (public UC/State, Private and International)Mike to M.C. – Katie needs to be earlyEmily is working on articles from studentsOctet Coordinator (John Leckie)* + 1. Drivers – need sign-ups
		2. Octets Confirmed – urc and university retirement
		3. Octets on Deck – El Macero on Deck (11/19), no capital (no indoor performances), calling st paul’s this week

Communications with URC, UC Retiree Center, Atria (via email inquiry), El Macero day before TGiving.Public Information Officer (Jennifer Simmons)* + 1. Public Website
			1. Update photo gallery
			2. Add links to YouTube and Facebook
		2. Private Side of Website
			1. Add links to Flickr (private photos)
		3. Update Officers and contact info where appropriate on website
		4. Update Student Leadership where appropriate (maintain prior year’s leaders)

Jennie sent Wine Pour to Davis Enterprise.Sent Kids choral workshop -- Peach Jar Fundraising Coordinator (Christine Mathias)Tabled til Jan due to Mad Dinner.Costume Co-Coordinators (Martina Faller, Wendy Haworth)Martina: 2 requests for crests. Deadline extended to next Sunday.Wendy: Everything on track for Sunday!Need Space for costumes. Second Street Storage (indoors and somewhat temp controlled)—4.5 x 9 $80/month. Will price it out for all space instead of self-storage. Concern about merging with other equipment—too many people in and out. Will look for two units. 1. **Reports**

PresidentSchool Board Schedule: Parents and students need to talk to school board. Action item on 12/16.Treasurer/Auditor: Financials No report.Director’s Report Veteran’s Day ceremony at the cemetery is off. Tree Lighting questionable.Sac Theater Co: Wicked coming: April 7th. Hoping for $75/tix.The Llangollen Music Festival has moved online this year, so we will look for a different venue than Wales. More info to come. Student ReportMaria told the board the students have learned 5 songs for the Wine Pour. They are working to perfect their blending. They’ve also held a bunch of outside school practices. Others?1. **Calendar Run (on website)**
2. **Adjourn: at 8:20pm**
 | 7:008:30 |

* 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

## 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 Tom Evans

## Retreat Coordinator Cannie Lorico Hertz

## Wine Pour Coordinator Diccon Westworth

## Junior Madrigals and Kids Workshops Amber Robinson-Burmester