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| **Introductions.** | | |  |
| **Board Meeting Minutes**  **August 17, 2022 minutes approved by acclamation.** | | | |
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| **Calendar Run**  Retreat, October 7-9: Amada requested reminder to complete forms, especially the prescription medication form.  **Forms email will go out from Cannie**. Kids need to bring in the forms to Amanda by Monday, September 26. Amanda needs the carpool list and the room list from John by September 30. Tadeusz has made the full payment. 22 students and 14 chaperones. Amanda offered her room as a meeting point for departure and kids can use the choir room to store their luggage during the day. **Sophia will find out which kids have no 7th period and provide list to John so he can set carpools accordingly. Cannie will send out a packing list.**  Amanda requested a route and a rest stop that drivers follow. **Cannie is to research lunch options for Sunday. Cannie research activity options and determine meal schedule so Amanda can factor that into the rehearsal schedule.**  Wine Pour, October 24. **Elisa will provide a SUG.** Logistics need to be coordinated. Publicity materials are created. **Jennie needs to launch advertising.**  Portraits: Individual portraits for new members. Group portrait prior to wine pour. Need to schedule with photographer. Group will be notified once we lock in schedule with photographer Dan.  Alumni Communication: Martina will create a new list of past singers and parents.  Veterans Day, November 11: Performance at cemetery and kids workshop at Brunell immediately after. Lunch should be coordinated. No dairy.  **Need a lunch volunteer**.  Junior Mads Auditions, November 11, 7pm: Jennie started advertising. There is a sign-up form on the web site. Elisa suggests using Insta and FB.  Mads Dinner, December 2-3: Looking for new caterers. Logistics in process. Discussion about live stream. Cost involved. Should we live stream or record and make available after? Decision to pilot live stream, sell tickets, but don’t announce live stream until after live ticket sales close. **Jen and Amanda need to set a time to tour the Ag Museum and walk through agenda**. Christine has a lot to go over with Amanda. Jen, Christine, Alex and Amanda need to meet offline. Lots of discussion about logistics. Amanda needs specs for stage layout. Jen and Mike need Amanda to approve the layout so they can cut the carpet accordingly. Christine will circulate a SUG for review. October 23 Mads Dinner ticket sales go live. Request by Jen and Christine to have people shadow their activities this year so they can take over next year. Auction is in the works. Christine would like to be involved in the auction organizing. Elisa said we should reach out to the Tans for help running machines.  Octets: John confirmed process with Amanda/Alex for date clearance. December 7 St. Pauls. December 10 Great Bear Winery booked. December 21, new invitation under review. Rates are on the web site. No performances during finals week. Wheels are starting to turn with engagement requests.  New York, Feb. 9-13. **Sara to send the form email again**. Amanda not sure about workshops yet. She needs help finding composers to work with for workshops. | | | |
| Other Business/Updates  Mike: If there are any criticisms about Mads, let Amanda and Mike know.  Phishing: Beware and decision to take contact information down from private web site and to circulate the roster via email.  Fundraising: Applying to a few grants. Hew need financials from Elisa and demographics from  Amanda. October CA humanities grant he will be applying to.  Costumes: Gabor ordered the polos. Wendy is finalizing costumes, Alex is tracking.  Amanda: Choir is sounding great.  Sophia: Update on section leads.  Martina: Put out alumni requests for Oct. 2 or 16 for general college information night. College freshmen share deets with current Mads about college experience.  **Next Board Meeting: October 19, 2022**  **Next Parent Meeting: October 11, 2022** | | | |
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