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| Business:Minutes of November 17, 2021 Board Meeting (Jennifer M)Postpone until next meetingUK TripLooked over the recent version of itinerary; London Hotel is Novitel; Director of Talis Scholars (Peter) in London vs York so that portion of the trip may be renegotiated; Delhoolie Castle (?) hotel in Ediburgh; another possibility is to fly out of Glasgow.Costs: Italy in 2019 was 8-day trip: $2040 student/$4879 chap/$5079 traveler. This UK trip will be 10-day all inclusive $3450/$5500/$6000. Trip is tax deductible. Using $25K from general fund to subsidize trip. Includes upgraded trip insurance- 75% of unrefunded costs reimbursed. There will be a land-only option for those making own air travel arrangements which can be done through the travel agency or on own. Projected costs based on 22 students/15 chaps/4 travelers/Karen.Martina’s idea: Student: Jan down payment $450; $750 month Feb-May. Chaperone: $500 Jan down payment; $1250 month Feb-May. Traveler: $1000 Jan down payment; $1250 month Feb-May.AuditionsScheduled for March 7-9. Need volunteers from each of the choirs, senior/senior families preferred. Information night is February 16, venue TBD. P-11 at 4pm is reserved for informational audition meeting for all choirs. Will ask for volunteers at next Parent Meeting.Calendar Run Mike sent out an updated calendar. We will need parent drivers (11:30-1) to Harper on Feb 10; Holmes/Emerson pending. And possibly Davis Children’s Chorale. Website will need updating with audition and calendar dates. Peach Jar flyers will need to be developed and disseminated in early February. Also consider Davis Enterprise.   1. **Reports**  Treasurer/Auditor (Tadeusz/Elisa) – nothing to reportOctets (John Leckie)- nothing to reportPublic Information Officer (Jennifer Simmons)- haven’t received any pictures to upload from Flickr; will send out another request/reminder to parents.Fundraising Coordinator (Christine Mathias) – nothing to reportCostume Co-Coordinators (Martina Faller, Wendy Haworth) We will need a demonstration on travel packing and carry-on, roller bag for international trip at upcoming Parent Meetings. Will need to confirm travel allowance size of carry-ons on flights.Alumni Coordinator (Michael Bobell)- nothing to reportStudent Report (Maria Wroblewska)- everyone is excited from the trip. Just finished Westside Story. Working on a couple new pieces.President (Mike) – nothing additional to report.Director’s Report (Karen)Need a different location for the March 1 Parent Meeting. 83 people going to Wicked.Others?Tadeusz is researching video camera options.  1. **Adjourn** | 7:04  8:40 |

* 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 Jennie Simmons

## Octet Coordinator John Leckie

## Fundraising Coordinator Christine Mathias

## Costume Co-Coordinators Martina Faller, Wendy Haworth

## Madrigal Dinner Jennifer Adams

## Alumni Coordinator Michael Bobell

## Other Volunteers

## Webmaster Qiang Wang

## Auction Coordinator: Tom Evans

## Retreat Coordinator Cannie Lorico Hertz

## Wine Pour Coordinator Diccon Westworth

## Junior Madrigals Amber Robinson-Burmester

## Kids Workshops Kristie Sallee