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| Business:Minutes of October 20, 2021 Board Meeting (Jennifer M)Approved by acclimationEvents and Board Member AssignmentsMadrigal Dinner (12/3, 12/4) (Jennifer Adams, Christine Mathias, Tom Evans)  * + 1. Attendees will either need to present COVID-19 vaccination or negative test within 72 hours. Catering needs meals by November 23. Jen M. will produce table place cards and tickets for each guest. Seating will be theatre rows of 8; same as table letter assignment. Christine and John will orient head servers to prepare the teams. Jr Mads needs votives (12). Lighting and sound will be at dress rehearsals. Need doors to be locked and secured when we’re not physically present at the Ag Museum. Expecting Tom Adams, Tom McHale and Betsy Hyder to be in attendance. Jen M. will send our a reminder update with volunteer needs from available slots on Sign-Up Genius.  Octets (John Leckie)  * + 1. Drivers     2. Octets Confirmed     3. Octets on Deck  1. **Reports**  PresidentTreasurer/Auditor: FinancialsPublic Information Officer (Jennifer Simmons)Costume Co-Coordinators (Martina Faller, Wendy Haworth)Student Report (Maria Wroblewska)Director’s Report (Karen)Others?  1. **Calendar Run (on website)** 2. **Adjourn** | 7:00  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

## 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 Amber Robinson-Burmester

## Kids Workshops Kristie Sallee