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| Call to Order (Mike Levy)Action ItemsMinutes of August 31, 2021 Parent Meeting (Jennifer Miller)1st: Tadeusz; 2nd: Carol; Approved by acclimationFinancials (Elisa Levy)Approve August 2021 and Year End 2020/21 Financial Report- tabled until November meetingApprove September 2021 Financial Report- see financial report sent 1st: Tadeusz; 2nd: Jen Adams; Approved by acclimation Election of Fundraising Coordinator: Nominee Christine Mathias (Mike Levy)1st: Rebecca; 2nd: Elisa; Carried unanimouslyEvents and Board Member AssignmentsWine Pour: October 24th (3-5pm) (Diccon Westworth)Just hit $1000 in ticket sales; website updated with information and ticket sales. Event posted on Facebook and in the Davis Enterprise. There are 8 wineries and 2 breweries participating. Volunteers are needed; Sign Up Genius will be sent out following this meeting. Food will be coordinated Taduesz and Martina; slots available on Sign Up Genius. Food and wine will be served outside. Over 21 area will be roped off, with wristbands. Proof of COVID-19 vaccination or negative test for non-vaccinated required for entry. Thanks to Diccon and Elisa for all of their work.Madrigal Portraits and Photo: October 24th (Mike Levy)All Choir and section portraits at 1:00 behind Vets. Then students will collect microphones at Brunelle for fit and take them to Bet Haverim for sound check. Recommended that students pack a snack for before the performance; can eat Wine Pour food following. New families need to schedule individual portraits with Dan beginning October 10. Additional information will be sent out.Veteran’s Day Activities: November 11th (Karen Gardias, Amber Robinson-Burmester, Kristie Sallee)No Veteran’s Day ceremony this year. 8:30-10:00am rehearsal for Jr High Students; 10:15-12:15pm Children’s Workshop; 12:30 performance. Most of all activities to be held outside. Leads: Amber for Jr High Ensemble and Kristee Sallee for the Children’s Workshop. Children’s Workshop flyer and Auctria site almost ready. Spanish translation needed for flyer.Madrigal Dinner: December 3rd and 4th (Jennifer Adams)Report, Volunteer Signups, Auction Coordinator All Madrigals will need a wine goblet. It needs to be metal (preferably pewter or silver; no ceramic or glass); can be ordered online. Volunteer sign-ups will be coming. Unable to use Ag Museum due to COVID-19. We are looking at Great Bear Vineyards with a tent. Still trying to negotiate food with the District. Dinner is Dec 3-4, Friday and Saturday. Auction Coordinator is needed; prefer a few large items. ReportsCostume Coordinators (Wendy Haworth, Martina Faller)Costumes, Polos, Sweatshirts, Jackets, Family Crests Wendy showed a sample travel bag for a men’s costume. Can find online on Amazon, JC Penney’s or Costco. Please tag with student’s name and phone number. Seamstresses are hard at work to finish new costumes. Martina reminded parents to try on costumes for any alterations that may be needed. Sweatshirts and polos have arrived; pay and collect from Martina. Looking into Family Crest fundraising idea for the Dinner. You can find your crest online (houseofnames.com). Rebecca will turn them into a banner for the Dinner; price is approximately $250. Alumni Coordinator (Mike Bobell)- tabledNewsletterCollege Info Night: October 26th at 7pm on Zoom. Look for details and Zoom link.Other Board Reports? Christine/Fundraising- have had several meetings regarding grant planning; hopes to have proposals ready for next meeting.  John/Octets- need to sign up on District website and upload driver’s license and proof of COVID-19 vaccination. Has a survey for interested drivers to complete. Students may drive within Davis but preferrable to have chaperone driver; required for octets.  Tadeusz- if submitted retreat check, it has not been deposited. You can let Tadeusz know if you would like it returned, held as future deposit on retreat or deposited as a donation. Student’s Report (Maria Wroblewska)Corn Maze outing this weekend one evening; Maria will send information so that an email can go out to parents. Wired earbuds needed for the mics. Getting sign-ups for Jr High ensemble.President’s Report (Mike Levy)Retreat- postponed to sometime after JanuaryAnnual Trip- unanimous vote in favor of the trip! Dr. Gardias is preparing students with music for audition.School Board- DJUSD has set up a committee to review the school schedule and possibly move to a block schedule next year. Drivers may be that the state has ordered schools not to begin until 8:30; opinion that students are stressed. Teachers but no parents are on the committee. Concerns around continuity of instruction for arts programs. Requesting that parents share their concerns with the School Board members.Scrip- can set up the Madrigals as a beneficiary on your Amazon Smile account. There are also Nugget Scrip cards.Director’s Report (Karen Gardias)PSAT/SAT on Weds, Oct 13- Mads Dinner solo/duet auditions moved to Oct 20. Everyone is doing well, working hard and learning how to be creative. Moving forward with Dinner planning. Thanks to the Levy’s for all of their support of the choir. Looking forward to seeing everyone at all of the upcoming events.Calendar Run (on website)—Key Dates:College Night is October 26th (Zoom)Next Parent Meeting: November 2nd (Location TBD)December Parent Meeting to November 30th Please continue to check the calendar on the website for updates. Jennie has done a great job with the website. Questions and New BusinessAdjourn | 7:08  8:10 |

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