DV Choir Board Meeting - Minutes

7/20/22

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1. CALL TO ORDER
2. The virtual meeting of DV Choir Board was called to order at 7:15pm on July 20, 2022.
3. Present: (officers) Monica Gellman, President; Heather McClain, VP; Jason Gellman, Treasurer; Lonna Henderson, Secretary. \* Meg out town and cannot attend meeting (no wifi) Will catch up later.
4. OLD BUSINESS
   1. See below
5. NEW BUSINESS (no agenda for tonight’s meeting per Monica)
6. Ice Cream Social:

i. Recruitment for Committees: Mention perks for volunteering (can maybe do a free ticket for your entry, priority seating…)

- John Rudolph - offered to be Tech parent (Jeff is Tech student)

- Still need a Fundraising Chair, Volunteer coordinator, Thunder Board Rep

- Provide how many hours per commitment

1. Ice Breaker for the kids (main room):

- ACTION ITEM: Need someone to p/u ice cream (Heather – Lonna offered to help too)

- ACTION ITEM: Get coolers (Monica to check w/ Meg)

1. Meeting for the parents (teachers’ lounge):

- ACTION ITEM: Sign In Sheet: Child’s name and Parents name, email & phone (Monica)

1. Meg will talk about $100 payment due. QR code, cash app, cash and check all options but we need to have the students info submitted w/ payment. Jason had issues last year on Zelle, matching to student.

- ACTION ITEM: Charge the Squares, so ready for the meeting (Jason)

- ACTION ITEM: Bar/QR code for payment, print 5-8 copies to place on tables (Monica)

- ACTION ITEM: Is Venmo an option (Jason to look into)

1. Uniforms:

i. All uniforms have been returned from dry cleaners and back to DV (some still may be missing but they are there, just not in order) per Heather

- ACTION ITEM: Ask Meg if she has a student to help with uniforms. Perhaps library people: Cassidy Trembath or Molly, per Abby (Monica)

- ACTION ITEM - Need someone to help sort uniforms ahead of distribution day (Lonna)

c. Financial Report:

i. Jason put in first month of 2022-2023 Budget (in Green)

1. CALENDAR
   1. Website is updated
   2. Regionals / hosting (??) Need to check with Meg
   3. Want to have a get-together/social event for choir parents offsite somewhere (ie: Hillside) within first month
   4. First concert – End of September
   5. Day of the Week for our Meetings – Meg likes Thursdays

i. We all agreed Second Th of the month at 7pm works for us. Will be added to Choir website and Calendar (Heather will take care of)…keeping virtually

\*\* Zoom timed out at 7:40, so we had to log back on\*\*

* 1. EOY Banquet – on Calendar for Foothills GC
  2. Travel - where and when (Monica to ask Meg)

1. MISC

* ACTION ITEM: Link Fry’s card specific to Choir (Monica to check with Pam Bridge)
* ACTION ITEM: Monica to purpose to get a PAID Zoom acct

1. ADJOURNMENT

With no other business or objections, meeting was adjourned by Monica at 8:08pm.

Minutes submitted by: Lonna Henderson