

## DV CHOIR BOOSTER MEETING – Minutes (via Zoom)

10/20/22

- I. CALL TO ORDER (Monica)
  - a. The virtual meeting was called to order @ 7:04pm
  - b. Present: (officers) Monica Gellman, President; Heather McClain, VP; Jason Gellman, Treasurer; Lonna Henderson, Secretary; and Jennifer Jarvis, Thunder Board Rep.  
\* Meg in Auditions and not in attendance.
  - c. Introductions and welcoming of other attendees, Kama (\_\_\_\_\_).
  
- II. MINUTES (Lonna)
  - a. Monica Gellman moved to approve minutes from last meeting, with a second by Suzanne Rudolph and all in favor.
  
- III. FINANCIALS (Jason)
  - a. Flower Sales (sold all but 2) and 50/50 raffle were good.
  - b. Some dues came in, but still short some. Have collected from about 85 students so far, with 13 students that have yet not paid (so, gross of about \$1,300 short).
  - c. We are at about \$9,500 before fees. A few paid over the \$100 and there was an additional Tax Credit donation.
  - d. Bill will be coming for the Copier from Band...it's annual and will be about \$1,300 – haven't received yet.
  - e. Monica Gellman moved to approve financials, with a second by Lonna Henderson and all in favor.
  
- IV. DIRECTOR REPORT/UPDATE (Meg)
  - a. Meg in Auditions...Monica Gellman read from Meg's email:  
Been busy with the following...
    1. Footloose goes up next week - Thurs-Sat
    2. All State Jazz recordings tonight- due Friday/tomorrow
    3. District choir exchange yesterday - videos/pictures in this link:  
<https://drive.google.com/drive/folders/1-8IN9yBOpydL3MVpBjmDOTJyhdgkC3e>
    4. Selecting and starting music for quarter 2
    5. District paperwork for jazzmad's NAU festival and Acap's Carnegie Hall invitation
    6. T-shirts finally came in and were distributed.  
Soon to come...
    1. Auditions for next year's choirs
    2. Regionals registration
    3. Coffeehouse Showcase outside in the courtyard Nov. 17th (solo performances and fundraiser)
    4. All state Show Choir auditions at Pinnacle HS
    5. 8th grade orientation (jazzmad performs)

- 6. Winter Concerts - choir concert is Fri 12/16 - Acap also sings on the orchestra concert
  - b. Jazz Mad needs help finding hotels in Flagstaff (**MONICA MAY ASK FOR HELP**).
  - c. Invitation to NYC...more info to come and talk about later with Meg
  
- V. FUNDRAISING (Heather)
  - a. Update on Krista Brothers...she seems to be on board to take over and may need to get with Emma Hernandez (?) but still had some questions for Monica.
  - b. Monica said she needs to follow up with her contact about the Gym Fundraiser...we work out for \$ donation during a set time. We get to keep all the money.
  - c. Other ideas brought up...Restaurants, Pancake Breakfast (would need a Food Handler's card), Kendra Scott (good to have around holiday), Krispy Kreme (digital dozens program; Oct - Nov), coffee bar/truck.
  
- VI. THUNDER BOARD (Jennifer)
  - a. Fundraising part of the meeting postponed until Jan (Tax Credit, Booster, Student).
  - b. Reminder to review by-laws on the website.
  - c. Participation rules...paperwork submission for multi officers from same household (Monica sent email to Thunder Board and we were given approval)
  - d. Dues bill came and it was paid, per Jason.
  - e. Free (refund) money, nothing yet.
  - f. Next Thunder Board meeting on the 24<sup>th</sup>, hoping to get check then.  
(**ACTION ITEM – Monica to send email asking about the money**).
  - g. Each club went over their fundraisers....Spinatos, Kendra Scott, etc...
  
- VII. OLD BUSINESS
  - a. Uniforms a couple issues that still need to be worked out.
  - b. Concert recap...thank you to all who helped out... All went well. Wish mics would be working, but limited resources.
  
- VIII. NEW BUSINESS
  - a. Monica to have Suzanne or Carly to put out a Sign Up Genius for decorating stage for the Holidays
  - b. Winter Concert prep: (already part of Megs) Will put out SUG, 50/50 Raffle, (need more advertising before concert to notify of 50/50 and CASH only!)
  - c. How can we get more volunteers?
  - d. Tax Credit...how do we get more to donate towards that?
  - e. Parent Social planning – still want to do, but so close to holidays already
  - f. Snacks...Lonna to take over and husband, Norm will help (buying and set-up...no need to ask for volunteers for this).
  
- IX. UPCOMING DATES

- a. Winter Concert, Friday, 12/16 @ 6:30
  - b. Next meeting, Thursday, 11/10 @7pm on Zoom
  - c. Coffeehouse Showcase, Thursday, 11/17 @ 6:30
- X. ADJOURNEMENT
- a. Monica moved to Adjourn, with a second by Jennifer, all in favor, at 7:59pm.

Minutes submitted by: Lonna Henderson