

DV CHOIR BOOSTER MEETING – Minutes (via Zoom)

12/8/22

- I. CALL TO ORDER (Monica)
 - a. The virtual meeting was called to order @ 7:06pm
 - b. Present: (officers) Monica Gellman, President; Jason Gellman, Treasurer; Lonna Henderson, Secretary; Meg Palermo, Director; Carly Klessens, Volunteer Coordinator; Jenniffer Jarvis, TB Rep;
 - c. Introductions and welcoming of other attendees...Rose Andaya.

- II. MINUTES (Monica)
 - a. Monica Gellman moved to approve minutes from the last meeting, with a second by Jason, third by Jenniffer and all in favor.

- III. FINANCIALS (Jason)
 - a. Not much change from last month. Reversed \$350 from Thunder Boad (put in Student Acct). Donated \$83 for Coffeehouse.
 - b. Monica moved to approve financials, with a second by Jenniffer, third by Lonna and all in favor.

- IV. DIRECTOR REPORT/UPDATE (Meg)
 - a. Concert:
 - Poinsettia (Do presale, via Sign Up Genius, maybe? How many should we order and from where and how much to sell for?). Heather will need help picking up. Lonna offered to help.
 - Pick Me Ups: \$1 ea (write notes to the kids. Meg will read to class next day). Christa will print up and run table for this.
 - Auction Basket: Emma (chairman) working on. Already collecting items. Wanted to put together this week possibly. **(ACTION ITEM - Someone needs to reach out to her)** *May hold off on this until Jan Yard Sale. * See FUNDRAISING below, Item b.*
 - Flower and Water Sales: Also have Pop Sockets, Stickers, Tshirts to put out on the table.
 - Altadena Kids & Parents: Will be attending the concert (approx. 63 parents replied that are coming). Seats being reserved/roped off for them.
 - Students would like to sell items (concessions) for Student Fund. Boosters to run/handle money. Monica to check with Nicki on food. Will need 3-4 tables total for set-up. **(ACTION ITEM – Monica)**
 - b. Scholarships: Few kids struggling to make payments for NYC. Meg to go to school board to ask for some help. Also, needs chaperone help. Booster Board will need to vote on how much we can help. Meg will need to get that info to us. Trip is 2k per student...Meg asking for at least \$1,800 (3 payments of \$600).
 - c. Fall Programs: Blanket PO out of Student Acct. Payment was mailed per Jason via USPS to district

- d. Regional Auditions: Prep. as Reusha's Seal of the Arts. Her music teacher is coming for workshops (charging for time, an hour and a half, not per student, but amt is around \$35 per student). Jason proposed to talk about considering if we pay it or not and if we do going forward.
 - e. January Yard Sale: Next Fundraiser (asked if Monica could get email out ahead of time for families to save items). **(ACTION ITEM: Monica)!**
 - f. Goal: Need a Microphone/Amp. This would benefit Choir Program to have this donated by the Boosters (Monica talked to TJ and confirmed they could be tagged and restricted for Choir use only)
 - g. Banquet: This has been reserved and deposit has been made and contract signed. Monica will look into, as the Club is under new management. Reserved for May 19th **(ACTION ITEM – Monica)!**
- V. FUNDRAISING (Monica reported for Christa)
- a. Noonday party was sent out to all choir parents, but did not go well. Other fundraisers to come but email will need to come from Meg, to be more successful.
 - b. Emma reached out to Monica about doing Auction at concert. No intermission at concert. Unless items have been collected, lets push off to next concert. *Possibly have Raffle Baskets at Jan Yard Sale. Students to run "Raffle Table" (*)*
- VI. THUNDERBOARD REPORT (Jenniffer Jarvis)
- a. Our site is now linked from Thunder Board page.
 - b. Next meetings for TB: (No December meeting), 1/23, 2/27. 3/27, 4/24
- VII. OLD BUSINESS
- a. Sign Up Genius has been sent out by Carly. Link to also be included in Email by Meg **(ACTION ITEM - Meg)!**
 - b. Snacks: Lonna to go in on Tuesday 12/13 to take inventory and toss all expired. Will then go purchase what we need for Friday's concert. **(ACTION ITEM – Lonna)!**
 - c. 50/50 Raffle: Can we charge more? Yes, let's try it and see if it is more successful, if not we can go back to charging what we did before. Monica to ask Amy Ash from Theatre Boosters how much they charge. **(ACTION ITEM – Monica)!**
 - d. Social Hour: We really want to get this scheduled (good time to also talk about recruiting for new board). Monica is to look for a date in February and send out an email. **(ACTION ITEM – Monica)!**
- VIII. NEW BUSINESS
- a. Recruit for new Booster Board...Not too early to start thinking about now. Next year will be Jason's last year.
- IX. STUDENT REPORT (Monica)
- a. Nothing to report per Abby Gellman

X. UPCOMING DATES

- a. Winter Concert, Friday, 12/16 @ 6:30
- b. Next meeting, Thursday, 1/12/23 @ 7pm, via Zoom (same ID & PW going forward)

XI. ADJOURNMENT

- a. Monica moved to adjourn, with a second by Jason, third by Carly and all in favor, at 8:26pm.

Minutes submitted by: Lonna Henderson / Secretary