**DV Choir Booster Meeting Minutes**

Nov 4, 2020

1. **Call to Order**
   1. The meeting of DV Choir Booster was called to order at 7:00 PM on Nov 4, 2020 virtually
      1. Present: Officers (James Martin,Co-pres; Monica Gellman, Co-pres; Jason Gellman, Treasurer; Debbie Fogel, Secretary), Meg Palermo, Other members --see below.
2. **Approval of Prior Meeting Minutes**
   1. After a short review, minutes from prior meeting on Oct 14 approved - *motion to approve by Monica second by James. Unanimously approved.*
3. **Old Business:**
   1. T-shirts – an update on T-shirt pickup was provided. A third pick-up event just completed. A couple of T- shirts to be delivered and the remaining retained at school for future giveaway/sales.
4. **New Business**
   1. Treasurer Report/Financial Review:
      1. A summary report was sent out prior to meeting including updates since the last meeting and current balance on account and liabilities.
      2. Dues to Thunderboard sent waiting for check to clear.
      3. Opening of Chase bank account in progress. Approved *Resolution to allow Jason Gellman to serve as Secretary for the sole purpose of setting up the account for the Desert Vista Choir Booster Club with Chase Bank - Motion to approve by Debbie Fogel, second James Martin and unanimously approved.*
      4. Fees/Donations from parents have been less than expected. With the expectation that expenses will grow over the year, an effort to collect parent dues/donations will be repeated. Monica to send note to parents. Meg to share songs and expense details (e.g., extra copyright with remote environment for singing part tracks) to incorporate into note – along with online payment details.
      5. Expecting check from Chipotle fundraiser by 30 days following 10/22 at school mailroom box. To be included in next financial report.
   2. Director Report:
      1. Considering various holiday concert formats, outside at school field or amphitheater, solo showcase on line, virtual recording or combination. Discussion and feedback followed with several ideas including video using google for log-in. Potential to wear t-shirt for on-line performance to be discussed with student council. Timing following end of qtr viable option to enable using video production from fall event.
      2. Uniforms still in band closet and OK for now. No further action at this time.
      3. Student shoes fundraiser: To assist student, boxes at local business was suggested. Student rep to propose signs and box decorating back to student council. Feeder school invite and parent assistance on gathering shoes discussed.
      4. School district provided classroom cameras so funds used for that. Meg discussed idea to fund air purifiers for classroom to filter air with students singing at in person attendance. Estimate cost per unit at $150. Meg to research number of units needed, cost, and effectiveness to be discussed at next meeting.
   3. Thunderboard meeting report: Nothing to report
   4. Choir Student Council update: Recap of Shoe fundraiser
   5. Fundraising: Given success of Chipotle fundraiser, proposal to host another one later this year to be discussed at next meeting.

**References:**

Refer to Thunderboard website: <https://dvhsthunderboard.com/> for governance documents and <https://www.dvchoir.com/> for choir booster information.

1. **Action Items Recap**
   1. With Thunderboard help, open new account with Chase to transition from current account (Jason)
   2. Send note out on fees (Monica with Meg assist on songs and expense detail)
   3. Watch for Chipotle check in mailbox and include in financial report (Monica/Jason)
   4. For shoe fundraiser, parents to help with gathering shoes and donation pickup locations
   5. Potential Dec concert (Meg)
   6. T-shirt delivery (Heather)
   7. Get estimate and details on air purifier for classroom (Meg)
2. **Future Meeting Dates:**
   1. Dec 2 at 7PM
   2. Following months: First Wed of month at 7PM
   3. Include in Agenda of Next Meeting (other than standing items):
      1. Dec Concert Planning
      2. Shoe fundraiser project
      3. Air Purifier estimates

**Other coming Events:**

1. Shoe donation fundraiser Oct 13-Dec16
2. Potential concert or event on Dec 10 or 11
3. **Adjournment:** Meeting was adjourned by James around 8PM *(motion to adjourn from James, Jason second, no one opposed)*

**Also in attendance:**

Heather McClain

Olivia Zimanek

Donna Turner

Serena Khan (Student Choir Council Rep)

Minutes Submitted By: Debbie Fogel