**DV Choir Booster Meeting Minutes**

Nov 3, 2021

1. **Call to Order**
	1. The virtual meeting of DV Choir Booster was called to order at 7:08PM on Nov 3, 2021.
		1. Present: Officers (Monica Gellman, President; Chylon Brigham, VP; Jason Gellman, Treasurer;), Meg Palermo, and Heather McClain)
2. **Approval of Prior Meeting Minutes**
	1. Minutes from prior meeting were distributed in email by Debbie. Motion postponed until next meeting for full attendance.
3. **Old Business:**
	1. **none**
4. **New Business**
	1. **Treasurer Report/Financial Review**:
		1. Jason distributed the financials ahead of the meeting by email. Highlight included paid raffle winner via Zelle done and discussion about outstanding Hollywood refunds. Next meeting will vote on converting to general fund.
	2. Motion postponed until next meeting for full attendance.
	3. **Director Report**:
		1. Vox Sweatpants order: Trophy shop working on quote for budgeted funds received. Possibility that deficit from order amount and funds collected to be covered by boosters to be discussed at next meeting when quote received.
		2. Winter Chorus: Agreed to do poinsettia flowers. Given pandemic tickets will be electronic or in person (not premade tickets). Flyers and posters to be discussed next meeting. Chylon had lead for drummer to provide to Meg following the meeting.
		3. Copier bill: Discussion of new bill despite payment in March ’21 for 2020 paid. Jason to reach out to band booster coordinator to understand the bill and amounts.
		4. (Note: following meeting Meg requested use of booster dr. card to reserve trip rooms and payments to be done by PO process payment).
	4. **Fundraising:**
		1. Update of current activities. Suggestion for including raffle and other events in daily bolt
		2. Mod Pizza 11/16
		3. *(Note: following meeting Kim volunteered to coordinate posting events in daily bolt)*
	5. **Thunderboard Update:** Monica asked to volunteer for a rep position.

**References:**

Refer to Thunderboard website: <https://dvhsthunderboard.com/> for governance documents and <https://www.dvchoir.com/> for choir booster information. For choir booster site donations: <https://desert-vista-high-school-choir-booster-club.square.site/>. For ways to donate including tax credit forms and payment: https://www.tempeunion.org/domain/72 . For Zelle payment info to Choir booster account use email address: dvchoirtreasurer@gmail.com (the payee will read Desert Vista High School Thunder Board)

1. **Action Items Recap**
	1. Look into poinsettia flowers for winter concert (Chylon)
	2. Provide drummer name to Meg (Chylon)
	3. Request again for chaperone volunteers using ice cream social volunteer list (Meg/Monica)
	4. Investigate copier bill with band booster coordinator. (Jason)
	5. Get dates for future trips (Meg)
	6. Get new quote for sweatpants (Meg)
	7. Look into Remind App for fundraisers (tbd)
	8. Send Email to parents about Thunderboard rep volunteers (Monica)\
	9. Reserve rooms for trip with debit card (Jason)
2. **Future Meetings:**
	1. Next meeting: **Dec 1 at 5PM** (Virtual)
	2. Future meetings first Wed of calendar month, by google meets at 5PM
	3. Include in Agenda of Next Meeting (other than standing items):
		1. Winter concert planning include poinsettia flowers
		2. Vox sweatpants order
		3. Copier bill

**Other coming Events for this school year** *(note calendar link at DVchoir.com to add to calendar):*

1. **Mod Fundraiser: Nov 16**
2. **Orchestra concert (Vox and Acap perform) Dec 7**
3. **Second Choir Concert: Dec 9**
4. **Regional auditions at DV January 21-22**
5. **Feb 10-12 Jazz/Mad Trip**
6. **Third Choir Concert: March 1**
7. **Pops Concert: (May 2-5 tbd)**
8. **End of Year banquet: Tentative for May 13, 2022.** Monica to check on availability with Foothills Club given specific date required.
9. **Adjournment:** With no other business or objections,meeting was adjourned by Monica around 8:19PM

**Also in attendance:**

N/A

Minutes Submitted By: Monica Gellman