Oct 2019 Minutes

Chapter Minutes for the Oct 10, 2019 meeting.

Attendees: Ben, Shelley, Tom, Dave, Kirk, Jeffery, Bob, and Shelly.

Guest Phil.

The meeting started at 7:13 PM.

Minutes. Should have a new paragraph for a change of thought. Make the minutes more understandable. Minutes accepted.

**Treasurer Report :** We have $3194 spendable total. The ICS made a net of $ 723.

Secretary’s Report. Send roster to active members and add new members Toni and David. .

 Membership Report: Kathleen passed her polcat. She is working on her second audition. Alex will be coming to the rehearsals after the holidays. David Blaz will come after school vacation.

**Music VP :** Change the music team meeting to 7:00 pm on Thursday for Nov 7th meeting. Shelley to bring tape of Lida Rose to meeting. Should have sectional rehearsals every other meeting.

26th id dress rehearsal with River Oaks. The show is Oct 27th at 2:00 pm

Will have learning CD’s for new members at end of the year. Warren is doing to 2021 show.

Jeffery Dec 4th singout is at Sherman Oaks Womens club at 12:45 pm. Sing for 30 min.

The Granada Hills Womens Club is Dec 12th at 12:30 pm. Be there at 11:30.

Tom is worried about his GoFund me page. Where does the money go.

**Chorus Mgr :** Contacts. Chatsworth – John Gonzales moved and there is no new director. Trying to get a contact for Belmont Village in Encino. Windsor Mannor in Glendale – sang there on Dec 22nd last year. Kethleen is in contact with Fire Station 39 .

**Program VP :** Jack is not present.

**PR Marketing :** Ross is not present.

**Members at Large :** Nothing.

**Old Business.**

**2019 Fall Show :** Nov 23, 2019. Bob is not present.

**Installation dinner and Awards Banquet.** Jan 19, 2020. Installation officer can be anybody. Will be at Sherman Oaks Marie Calendars. Ben said “ I'll try to get the corporate office to transfer our down payment to the Marie Calllenders in Sherman Oaks.”

**Dec 4th Holiday Performance :** Marching orders are coming soon.

**Chapter Historian :** Need one. Try to recommend one.

**ByLaws Update :** Get a copy of Headquarters ByLaws. Send ours to new members.

**New Business :**

**Kirk :** Revise our corporate statement of officers. Need Persident, Secretary, and Treasurer. Treasurer is the point of contact.

**Mailing List :** We do not have one. We should have one. PR Marketing should be responsible. Should have cards to fill out at our shows. We can then send out emails.

**Schools :** Kathleeen has contacts at the Van Nuys High School. They have a National Reputation. Ask Mike Hanika of Village Voices if they would like to perform at one of our shows. Try to get a youth quartet.

Next Music Team Meeting is Thurs Nov 7 , 2019 at 7:00 pm

Next Board meeting is Wed Nov 13, 2019 at St. Marks 7:00 PM.

Good of the chapter : Kirk – should be fines for no discipline. Shelley – Discipline during the rehearsals.

Meeting ended at 8:13 pm.