Sept 2019 Minutes

Chapter Minutes for the Sept 11, 2019 meeting.

Attendees: Ben, Shelley, Tom, Dave, Kirk, Jack, Ross, Jeffery, Bob, Shelly, and Mark

The meeting started at 7:08 PM. We had a moment of silence in remembrance of 9-11

Minutes. Change minutes. Concepcion is the correct name, clarify paragraph about Bill paying venue, change name to Callendars, and member at large. Bob moved that we accept the minutes as modified . Accepted.

**Treasurer Report :** We have $3458 spendable income. ICS made a net of $776. We have to make the transactions for the coffee fund easier. Give the money to Ross and let him buy what is needed. Ross would collect the money at the end of the night and spend what is needed. We have to fill out the form on headquarters website to advertise our show in Westunes.

Secretary’s Report. We have 2 new members this month. We accepted them.

Membership Report: We have 26 participating and 4 non participating members. 9 new members since the beginning of the year. Kathleen may become a member. Give her the application.

**Music VP :** Change the music team meeting to 7:00 pm on Thursday for Nov 7th meeting. Singline. Still in Bruce’s name. We can transfer it at the Verizon store. 26th is dress rehearsal for River Oaks. Show is at 2:00 pm on the 27th. Sept 24th RO rehearsal is from 7:00 pm to 8:30. So far we have 23 people. Wear chorus polo shirt for the 24th , Sept and the 26th of Oct. 27th will be black pants, socks, shirt, and no tie. Chapter quartet auditions will be 3 to 4 weeks prior to the show. A chapter quartet should comprise at least 3 members of the chorus. Everyone is qualified to go to District next year regardless of their score. Should cost $750 to $800 for a couple on the cruise. Meals are included.

**Chorus Mgr :** When we get info about a show we should pass the info to Jeffery.

**Program VP :** Tom does a great job directing.

**PR Marketing :** Bernardi Senior Center is a source of people to come to shows. It is east of Van Nuys blvd. on Victory. We may be able to use it as a venue. Should check it out.

**Members at Large :** Pass along what the chorus is saying. Not true that Tom is making mistakes. If you have issues go to your section leader. We should introduce members at large and tell the members to voice complaints to them. Ross said that we should have time to talk to section leaders after we sing a song. Perhaps 2 minutes. If we cannot resolve an issue could talk after the break.

**Old Business.**

**2019 Fall Show :** Nov 23, 2019. Guests and quartets. We have some non member quartets. Shelly and Beth are working on the costumes. Preliminary script is out and will distribute it to Tom and Shelley. Next month we will have flyers and tickets. Will have stadium seating and refreshments.

**Installation dinner and Awards Banquet.** Jan 19, 2020. Installation officer can be anybody.

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

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

**New Business :**

**Site Ground Hosting :** Due Jan 24th 2020. Bob Z knows about it. Ben has info on the bill. We are still selling tickets through the website. Amounts to several hundred dollars. Bob has to get involved. His name is on the form. Need master calendar of when things are due. Mail goes through treasurer. Kirk will bring a list. Bob can post it on website.

Next Music Team Meeting is Oct 2 , 2019 at 1:30 PM

Next Board meeting is Thurs Oct 10, 2019 at St. Marks 7:00 PM.

Good of the chapter : Meeting venue. Look for other venues for practice. Tom- practice what we preach. Ross – need input from experts for voice improvement.

BOM will be Mark Wolf for August. Meeting stopped at 9:12 Pm

**Meeting Oct 7th:** Started at 8:53 pm and ended at 8:57 pm. Shelley read the list of officers to be elected. Ross motioned that the list be closed. Bob motioned that we accept eh list. List accepted. The list is attached to this report.