Attendeesof virtual Zoom Bd Mtg: Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Secretary //Ben Marder, VP Membership Chapter Development//Tom Raffety, VP Music Performance (& Chorus Director)//Jeffery Bunch, Chorus Manager (& Asst. Director)//Beth Karlin, VP Marketing & PR //Bob Karlin, VP Communications// Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, elected Bd-Members-at Large for 2021// Shelly Herman past President attending as an observer. (See last page of the minutes for a list of Board of Directors serving 2019-21 calendar years.)

Zoom Meeting called to order at 7:00 pm Aug 18,2021 by Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—** Bd Mtg Minutes approved by Board for June 16, 2021 and July 14,.2021..

**Treasurer Report:** Dave Kirby: Chapter has $3,212.00 in Bank. ASCAP/BMI outstanding is $1,034. Leaving Spendable cash =$2,178

**Highlights of Officer VP Reports Posted on Chapter website for Bd Mtg Aug 18, 2021:**

 **Membership VP**: **Ben Marder** Note Ben posted two second separate membership reports for August 18 Board Mtg. Ben’s 1stMembership report describedlatest attendance activities **o**f 3 recent Zoom rehearsal attendees……2nd Membership report covered Ben contacting St Marks Treasurer, Steve Skinner, who explained that Robin Kassabian, St. Marks new Church Operations Director, is on vacation & returning in about a week (late August). The church will likely issue our chapterevening rental rehearsal space offer in late August.

………Note all in-person chorus rehearsals were banned on March 12, 2020, because of the new emergency Covid 19 Virus prevention regulations. However, now after almost 60% of U.S. population are fully vaccinated & more studies , in-person chorus rehearsals in-doors are resuming if all singers are fully vaccinated, wear masks, are distanced 6 feet apart, and are in a room with good air ventilation & high ceilings. Thus our Chapter hopes to negotiate a resumed rental agreement with St. Marks church chorus rehearsal space rental in September.

 **Music VP:** **Tom Raffety’s Report, Music Team meeting Aug 12,2021**

The current rapidly spreading of Covid 19 new Delta Virus Variant of new infections currently very rapidly spreading across the county to almost entirely to approximately 100 million unvaccinated individuals, especially in Southern U.S. States, among the U.S. 310 million population. The outbreak of Covid virus Delta Variant with its rapidly-expanding infection caseload is delaying the rest of the fully vaccinated population returning to pre-pandemic normal conditions. If conditions worsen may keep our chapter sticking to Zoom rehearsals.

**Program VP:** **Mark Singer.** Nothing to report**.**

**Marketing & PR VP: Beth Karlin’s** report listed planned sales promotion activities to enhance our planned sales resumption of paid sing-out concerts for new and past customers.

**Communications VP: Bob Karlin Posted Aug 18, 2021, Highlights**

The chapter’s server with our Jamulus software continues to be available to chapter members. However the Jamulus group sound significantly deteriorates with more than 10 singers participating. We have contacted the Santa Monica chapter Jamulus-expert technicians to help us to expand good quality Jamulus group sound to hopefully 20 potential chapter singers for a single session. Now Quartets will now find it easier to make Jamulus reservations on our 1 jamulous server. .…Quartets can add their quartet songs to website now so they can utilize using our Jamulus software server more for rehearsal sessions,,,, good progress is also being made on a 2021 songCD.

**Chorus Manager Jeffery Bunch & Our Chapter Past President: Mark Wolf: have no report**

**Members at Large: no reports**

**New Business Board selected a date of Aug 23, after Zoom Music Team Meeting, to have a separate follow-up Bd meeting Aug 23 to** a)decide to accept the St. Marks church rehearsal space proposed rent or offer a counter proposal, b) finish the process of selecting the new black Singer Mask design & type & source for all chapter chorus members and extra masks that can be given to rehearsal visitors and c) survey the board singers and other chorus member singers about the date that each of our chorus singers are willing to participate in our chapter in-person chorus rehearsals---- singing with a mask, standing or sitting 6 feet apart, at our St. Marks Church Auditorium.

**Jack Press: announced:** Next Zoom Music Team Meeting is Sept 9, 2021 at 7:00 pm.

Next Zoom Board meeting is Aug 23 Sept 23,2021 9:30 pm.

Board Meeting adjourned 8:30 pm August 18, 2021

 Board Members 2019 2020 2021 E=elected, or serving 2nd yr

President Ben Marder Jack Press Jack Press 2nd yr

Past President Shelley Herman Shelley Herman Mark Wolf E 2021 2nd yr

Secretary Dave Kirby Kirk Prather Kirk Prather E 2021-22

Treasurer Kirk Prather Dave Kirby Dave Kirby 2nd yr

VP Communications Bob Karlin Bob Karlin Bob Karlin 2nd yr

VP Music Performance Tom Raffety Tom Raffety Tom Raffety E 2021-22

VP Chapter Development Warren Garfield Ben Marder Ben Marder 2nd yr

VP Programming Jack Press Mark Singer Mark Singer E 2021-22

VP Marketing Ross Brown Ross Brown Beth Karlin E 2021-22

Board Member at Large# Mark Singer Kathy Edwards Ron Malkin E 2021 2nd yr

Board Member at Large Rochelle Herman Rochelle Herman Phil Lockwood E 2021-22

Chorus Mgr is not-elected\* Jeffery Bunch\* Jeffery Bunch\* Jeffery Bunch\*