````````````````````````````````````````````` Attendeesofvirtual 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 2 year terms: 2019-to 2021 calendar years.)

Zoom Meeting called to order at 7:00 pm Oct 20, 2021 by Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—** Bd Mtg Minutes

**Treasurer Report:** Dave Kirby: Chapter has $2,795 in Bank. ASCAP/BMI outstanding is $1,034 Leaving Spendable cash =$1761.00

**Highlights of Officer VP Reports Posted on Chapter website for Bd Mtg Oct 20, 2021:**

 **Membership VP**: **Ben Marder** Our Chapter held our 1st In-person Monday night rehearsal of 16 chorus members on Oct 11, 2021, at St Mark’s Episcopal Church in Van Nuys since the 1st week of Mar 2020. …….. For our Monday night in-person chorus rehearsals, our chorus member attendees & our 2 Directors all wear singer masks & maintain safe social distancing rules (seated or standing), etc. Our chapter tech members also set up cameras & PC laptop computers for adding Zoom participation for remote members not attending St. Mark’s in-person rehearsals Thus remote Zoom participants can see & hear via Zoom video of the in-person chorus rehearsal and remote Zoom participants can either just listen & observe the video, or practice singing their part solo along with the live chorus singing sound in the video.

..…..Ben wrote a remembrance Bob Platzer, a former chapter member, who passed away Mar 1, 2021, was 81 years old. Bob was a bass in a chapter quartet called “60 Something” that won Far Western District Super Senior Quartet Championship in 2006.

**Music VP:** **Tom Raffety’s Report, Music Team meeting Oct 14, 2021.** The team discussed the

disturbing increase of the Covid Delta Variant infection cases to unvaccinated persons, but team agreed to stick with our current rehearsal schedule….Bob Karlin briefed the committee on the progress of making new learning CDs for the chapter…..Jeffery Bunch reported on actions to keep our customer contacts that have hired the chapter for previous concert gigs.

**Program VP:** **Mark Singer.** No program activities 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 October 2021, Highlights** He & Music Team members completed a singer mask evaluation & selection & ordered 25 singer masks for the chapter that were delivered to 16 participating chorus singers & 2 Directors for our October 11 live in-person rehearsal. Chapter members will reimburse the Chapter $25 for each mask received.

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

**Members at Large: no reports**

**New Business**

**Bob Karlin reports on Oct 9th House of Delegates Mtg:** Dates of **f**uture conferences & contests: A) International Prelims, SE/SW contest – Mar 10-13 2022, Venue TBA. B) District Contest -Oct 13-16, 2022 Venue Fresno

**Jack Press: announced:** Next Zoom Music Team Meeting is Nov 11, 2021 at 7:00 pm.

**Next Zoom Board m**eeting is Nov 17,2021 in the afternoon 3:00 pm.

Board Meeting adjourned 8:30 pm October 29, 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\*