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 2year terms: 2019 to 2021 calendar years.)

Zoom Meeting called to order at 3:00 pm Nov 17, 2021 by Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—Approval** Previous Bd Mtg Minutes October 20, 2021

**Treasurer Report:** Dave Kirby: Chapter has $2,896 in Bank, less ASCAP/BMI outstanding is $1,034, Leaving Spendable cash =$1862.00

**Highlights of Board VP Reports Posted on Chapter website for Bd Mtg Nov 17, 2021: Membership VP**: **Ben Marder:** Fortunately with our three chapter technicians, Mark Wolf, Bob Karlin & Shelly Herman for each chorus rehearsal, setup the equipment to make a live zoom video/recording of our in-person chorus singing a song plus a 2nd live video/recording of our chorus director directing the song. Thus, our off-site rehearsal Zoom participants can see/hear the director directing and see/hear the in-person chorus singing at the same time. Hence offsite Zoom participants can either just observe & listen to the in-person chorus singing with chorus Director, or they can practice individually singing along in their individual Zoom session. **Music VP:** **Tom Raffety Report, Music Team meeting Nov 11, 2021.** The team discussed our live in-person chorus rehearsals: keep doing warmups….add fun to rehearsals…not use electronic pitch pipe, use regular pitch pipe……Team discussed requirements for potential future Covid protocol changes, such as singers not wearing Masks, having in-person chorus rehearsal guests, rules for future paid concert or gig performances (Valentine’s Day), etc. ….Team agreed to bring our proposals to the Board to obtain a review and decision before implementing any changes…. Discussed USA current increasing Covid infection rates, especially of un-vaccinated persons, but decided to stick near-term with our current rules.

…. Bob Karlin briefed the Team on progress making 3 new chapter chorus learning CDs (holiday music, 2022 song repertoire & Permanent songs, see Karlin’s report for details)….Bob circulated a proposed 2022 calendar for the Music Team &Board to review. He requests we check our personal calendars & alert Board of any personal schedule conflicts with any suggestions possible date or time changes…..**Jeffery Bunch, Chorus manager**, reported his actions to keep in touch with potential customer contacts from past paid gigs, informing them of our chapter resuming in-person chorus rehearsals of potential gig songs, etc.

**Program VP:** **Mark Singer.** Resuming rehearsals suggests we also discuss future rule changes such as singers not wearing masks, social distancing, having individual guests or an entire chorus as guests of our in-person chorus rehearsal, etc.

**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 November Highlights** A proposed 2022 year chapter event calendar dates has been emailed to Board & Music Team. He requested that everyone review their personal 2022 calendars to confirm participation availability or their personal conflicts…..Prospective new members that have passed their 1st audition will have limited chapter website access only to the music planned to be rehearsed for chorus rehearsal dates they have agreed to attend.…. a new chapter recruit tracking form is in process with a related “How to” document of each step signoff requirements…..,Jamulus server is still available, but will be decommissioned by Mid Dec…Quartets can now archive their quartet music for the quartet member assigned to 1 of the 4 part learning tracks on website if they wish (check details) …website donation tab is working well….Ben has added past members to the information we currently store on web site…Music Librarian is developing 3 new 2022 CDs (check the report for details)

**Chapter Past President: Mark Wolf: no report.**

**Members at Large: no reports**

**New Business Need new Chapter Valentine Quartet Coordinator Chair**

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

**Next Zoom Board m**eeting is Dec 15,2021 in the afternoon 2:00 pm.

Board Meeting adjourned 8:30 pm Nov 17, 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\*