Attendeesofvirtual Dec. Zoom Bd Mtg.: Jack Press, President//Dave Kirby, Treasurer-absent// Kirk Prather. Secretary//Ben Marder, VP Membership Chapter Development//Tom Raffety, VP Music Performance (& Chorus Director)//Jeffery Bunch, Chorus Manager-absent (& Asst. Director)//Beth Karlin, VP Marketing & PR-absent //Bob Karlin, VP Communications// Mark Singer, VP Programs-absent//Mark Wolf, Past President-absent//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, elected Bd-Members-at Large for 2021-22// Shelly Herman past President as invited observer. (See last page of minutes for list of Board Directors serving 2-year terms: 2021-22 calendar years.) Dec 15 Quorum: 9of 14 regular attendees present

Zoom Meeting called to order at 2:00 pm Dec 15,2021 by Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—Approved** Previous Bd Mtg Minutes Nov 17,2021 approved.

**Treasurer Report:** Dave Kirby: Chapter has $2,721.00 in Bank, less ASCAP/BMI outstanding is $1,034, Leaving Spendable cash =$1687.00

**Highlights of Board VP Reports Posted on Chapter website for Bd Mtg Dec 15, 2021: Membership VP**: **Ben Marder:** **Music VP**: Ben reports Jeffery Bunch, Asst Choral Director, is out of the hospital, but needs more home recovery time before returning to rehearsals……..Ben invited 4 current chapter members, who recently sang in our chapter chorus but who now are now inactive, to our Chapter Christmas Party. The Invitees thanked Ben for the invitation, expressed holiday wishes to chapter members, but declined invitation…….Ben wrote a letter to One Generation Senior Center in Reseda to inquire about auditorium rental availability & cost for our summer ice cream social show. Andree Goen, One Generation Program Coordinator, replied he believes their auditorium rental fees are unchanged put our chapter on their auditorium rental reservation calendar for July 20, 2022.

……….Our planned Covid protocols for our first in-person chorus rehearsals in early January of 2022 are as follows: —1) All attendees will wear chapter singer masks during our chorus in-person rehearsals. 2) Ben or an appointed chapter Board member will read all attendee’s forehead temperatures with an electronic hand-held temperature scanner to make sure no rehearsal attendee has an elevated body temperature immediately before rehearsal. 3) Attendees for their first time chapter chorus in-person rehearsal attendance will bring their vaccination record documents so our Membership VP can verify that this first time attendee has had the required 2 vaccinations of Pfizer or Maderna vaccine. All repeating in-person chorus attendees will be checked to verify that their name is on the list of previously approved vaccination documentation attendees. 4) All chorus in-person rehearsal attendees must agree to maintain 6’social distancing whether standing or sitting at rehearsals in all directions and at all times.………..CDC started urging, as soon as the Booster(3rd) shots were as made available to all persons who had 2 shots of Pfizer or Maderna vaccine and had finished their required waiting period, to get a Booster (3rd ) shot “as soon as possible” to achieve several times more Covid virus immunization protection level from the Booster shot than with only just 2 shots. As of December 15, preliminary research data analysis reports released indicate that the booster (3rd shot) is significantly more effective than only 2 shots in reducing the number and the severity of breakthrough infections of the deadly Delta VIRUS variant and especially for the new rapidly spreading, highly- infectious Omicron VIRUS variance. The release of larger volume (thus more reliable) research studies in January 2022 are not likely to change the early research report numerical findings very much, but the numbers will be more statistically reliable.

The Board question for our chapter is whether we are ready to increase our required

minimum vaccination level for in-person chorus rehearsals to having had a Booster (3rd ) shot of Pfizer or Maderna vaccine? Note also a booster 4th shot of the Pfizer or Maderna vaccines is being developed.

**Tom Raffety Report, Music Team meeting Dec 9, 2021.** The team discussed in-person chorus rehearsals: Everyone thought rehearsals were fine, liked warm-ups, especially liked more pickup quartet singing…..Team discussed singing Covid protocols—decided chorus members should continue wearing singer masks at rehearsals until February, and permit in-person chapter visitors wearing singer masks to attend our in-person chorus rehearsals starting 2nd January rehearsal. It was suggested that visitors interested in auditioning for chapter chorus might like to first observe a chorus rehearsal in a Zoom session.

Music Team discussed likely changes of Covid protocol considering the current rapid infection growth rate of latest Omicrom variation. Currently chapter requires chorus rehearsal in-person guests to first show their vaccination documents & perhaps now perhaps should require booster 3rd shot?? Music Team agreed to have a Board review any Music Team proposed changes to our Covid protocols and ask the Board to vote on all changes prior to implementation of changes.

**Jeffery Bunch, Chorus manager—no report,** heishome recovering after hospital stay

**Program VP:** **Mark Singer.** Resuming chorus rehearsals requires Board closely follow pandemic developments and gov’t rule changes which likely affect chapter Covid protocols.

**Marketing & PR VP: Beth Karlin no report**

**Communications VP: Bob Karlin**

**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 Jan 13, 2022 at 7:00 pm , **Next Zoom Board m**eeting is Jan 19,2022 at 7 p.m. Board Meeting adjourned about 4 pm Dec 15, 2021.

The following chapter officer term-serving date table will be updated for January 2022 Board Minutes. 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\*