Attendeesofvirtual Dec. 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) absent after hospital stay //Beth Karlin, VP Marketing & PR absent //Bob Karlin, VP Communications Absent// Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, Bd-Members-at Large // Shelly Herman past President as invited observer. (See last page of minutes for list of Board Directors serving 2-year terms: 2020-2022 calendar years.)

Zoom Meeting called to order at 7:00 pm Jan 19,2021 by Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—**Approved Bd Mtg Minutes for Jan 19,2022.

**Treasurer Report:** **Dave Kirby**: Chapter has $2,750.00 in Bank, less ASCAP/BMI outstanding is $1,034, Leaving Spendable cash =$1,716.00

 Dave explained that donations from Amazon and Ralphs are received on regular intervals during the year and are based on a small percentage of sales.  You and family/friends must be registered with each vendor and specify that VHS is the donation recipient.

**Bd Mtg Discussions of Board VP Reports Posted on Chapter website for Bd Mtg Feb 16, 2022: Membership VP Posted Report by Ben Marder:** Board Meeting Discussion Topics -----Chapter will sing at the Encino Farmers Market on both Sun Feb 27, and Mar 13, 2022 ..…..Alma, our chorus rehearsal visitor auditioning for chapter membership, passed her 1st audition quartet on a polecat song singing the lead part.

**Tom Raffety VP Report Posted for Music Team Meeting on Feb 10, 2022.** Board Discussion Topics: Ross Brown reported on the chapter quartets who sold & performed Valentine Serenades delivered in person or by telephone raising over $500 . ……… Music team is in favor of continuing our chapter chorus & quartets singing short program sessions at the Encino Farmers market on Sunday mornings once a month. The primary benefit to VHS for performing at the Farmer’s Market is to advertise our chorus & quartets to potential customers of our chapter chorus shows or of our quartets hired to sing for special occasions. …...Our Chapter Chorus will not compete in SE-SW District Preliminary Chorus Contest in Riverside to potentially be entitled to compete in the Far Western District Contest May 13-14 in Stockton, California

**Jeffery Bunch, Chorus manager—no report,** Jeffery has been staying at home recovering after his recent hospitalization.

**Program VP Report Mark Singer’s Report r**eminds Music Team and Board members that we need to finish the rules and guidelines for hosting visiting chapter choruses.

**Marketing & PR VP: Beth Karlin no report (out of town),**

**Communications VP Report posted** by **Bob Karlin** who is out of town. No specific Board discussions on Communications issues.

**Chapter Past President: Mark Wolf: no report…. Two Members at Large: no reports**

**New Business: Jack Press: announced:** Next Zoom Music Team Meeting is Feb 10, 2022 at 7:00 pm..,.. **Next Zoom Board meeting** is Feb 16,2022 at 4 p. m.

Jan Board Meeting adjourned about 9 pm Feb 16,2022.

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

Board Members 2020 2021 2022

President Jack Press Jack Press Jack Press 1st of 2yrs

Past President Shelly Herman Mark Wolf Mark Wolf 1st 2yrs Secretary Kirk Prather Kirk Prather Kirk Prather 2nd Yr

Treasurer Dave Kirby Dave Kirby Dave Kirby 1st 2yrs

VP Communications Bob Karlin Bob Karlin Bob Karlin 1st 2yrs

VP Music Performance Tom Raffety Tom Raffety Tom Raffety 2nd Yr

VP Membership, Chapter Devel’mt Ben Marder Ben Marder Ben Marder 1st 2yrs

VP Programming Mark Singer Mark Singer Mark Singer 2ndYr

VP Marketing Ross Brown Beth Karlin Beth Karlin 2nd Yr

Board Member at Large#1 Kathy Edwards Kathy Ed/Ron Malkin Ron Malkin 1st 2yrs

Board Member at Large#2 Rochelle Herman Phil Lockwood Phil Lockwood 2ndyr

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