**Attendees of Zoom Aug 17, 2022 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--absent on vacation //Bob Karlin, VP Communications –vacation, out of town & doesn’t recall joining in our zoom Board Meeting// Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood & Ron Malkin Bd-Members-at Large. Ron Malkin was absent

**Old Business Aug 17,2022 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary**  Minutes of Bd Mtg 7-20-2022 were approved.

**Treasurer Report:** **Dave Kirby**: Our Chapter as of 8-17-2022, has $4,134.00 in Chase Bank checking and 4,000.00 Chase Bank Savings acct.

**Bd Mtg Discussions of Board VP Reports Posted on Chapter website for Bd Mtg 8 17,2022:**

Membership VP, Ben Marder Posted a Membership Report to chapter website for Aug 17 Bd Mtg. (Kirk, Sec’y did not have any discussion notes regarding Ben’s Membership Report.)

Tom Raffety, Music Director, posted Music Team Meeting report for 8/11/22, Board Member questions were asked about any progress on finding a venue for our next show. Tom’s answer was that One Generation auditorium and Hollywood Forrest Lawn Cemetary’s Liberty Hall are not yet available to rent because of current building repairs and refurbishment. Inquiries regarding date availability and rental fees for potentially suitable auditorium rentals for chapter shows, have so far resulted in being offered significantly higher rental fees than we have been paying. We are still searching for a venue we can afford.

Bob Karlin, Chapter Communications VP’s report for August Bd Meeting, and Beth Karlin, Marketing & Public Relations VP’s report for the August Bd Meeting were not submitted because Bob & Beth were on vacation and out of town for Aug 17 Bd Mtg.

Bob Karlin confirmed via telephone after the Aug 17 Board Meeting to Secretary Kirk Prather, that Bob has been disappointed that no Chapter Members have submitted a list of names of their friends or contacts with their contact information such as a) post office addresses, b) Email addresses, c) telephone numbers and d) if these contacts might be canvassed to be annual donors to the chapter, to Kathie Edwards who months ago volunteered to use this information to create a)chapter show mailing lists, b) chapter email lists, c)chapter potential customer of chapter quartet serenades for special events, d) chapter annual donor lists to print in show programs and chapter brochures. etc like many charitable organizations do.

**Jeffery Bunch, Chorus manager—no report,** Jeffery has returned to Chapter Board Meetings and rehearsals following hospitalization, and many weeks of physical therapy and doing special exercises at home to be able to walk and drive a car again after being in a serious car crash accident. Chapter welcomes Jeffery back.

**Posted Program VP Report for Aug 17, 2022 Mtg.- Mark Singer’s** Repor**t** announced a tentative planned Barbershop joint chapter singing and get-together event with the Santa Monica Oceanaires Barbershop Chapter on Sunday October 23, 2022 in the Santa Monica Veterans Park at their reserved outdoor park stage and audience area. The members of both chapters would invite family members and friends to be audience participants. Each Chapter chorus would sing a few songs and chapter quartets would be invited to sing a couple of songs. The two chapters would also form one large chorus to sing Polecat barbershop songs. Snacks and drinks would be available to the singers and their invited guests. Chapter quartets of each chorus would a sing a couple of songs. Plus create a joint chorus of the members of both chapter choruses to sing some Polecat songs together. The planned singing event would be held in the early afternoon at the Veteran’s Park stage & seating area in Santa Monica. guests.

**Marketing & PR VP, Beth Karlin,** no report, on vacation.

 The September Board Meeting is scheduled for September 14 and the Music Team Meeting for Sept 8, 2022.

The following chapter officer term-serving date table updated for January 2020-2022 Board Members:

Board Members 2020 2021 2022

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

Past President Shelly Herman Mark Wolf Mark Wolf 1st rs 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\*