**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 signing in to 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, Questions were asked about any progress on finding a venue for our next show. Tom’s answer was that One Generation auditorium and Holly wood Forrest Lawn are not yet available because of 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 and Beth Karlin, Marketing & Public Relations VP’s report were not submitted because Bob & Beth was on vacation and out of town for Aug 17 Bd Mtg. Bob Karlin has mentioned that he was disappointed that no Chapter Members nor Board members have submitted names of their friends or contacts who chapter members believe might be interested in receiving postal mail or email material about upcoming chapter shows or available chapter quartets available for hire for special occasions hows they would like to received with post Office to Kathie Edwards any names of friends, or people they know who might be interested in receiving contat eand noen of

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

**Posted Program VP Report for Aug 17, 2022 Mtg.- Mark Singer’s** Repor**t** announced a tentative planned Barbershop singing program and chapters get-together social mixer of the chapter singers and their guests on Sunday October 23rd,. . Each chapter chorus, Valley Harmony Singers and Oceanaires of Santa Monica, would sing a few songs to each other and to their invited guests. Also the chapter quartets of each chorus would a sing a couple of songs. Plus a big joint chorus of the members of both chapter choruses would 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,. Snacks and Drinks would be available to the singers and their invited 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.

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\*