**Attendees of Zoom Sept 14, 2022 Bd Mtg.:** Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Sectary //Ben Marder, VP Membership& Ch Development//Tom Raffety, VP Music Performance & Chorus Director)//Jeffery Bunch, Chorus Manager & Asst. Director//Beth Karlin, VP Marketing & PR--absent//Bob Karlin, VP Communications // Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large-absent// Phil Lockwood & Ron Malkin Bd-Members-at Large. Phil absent visiting ill father.

**Old Business Sept 14,2022 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary**  Minutes of Bd Mtg 8-17-2022 were approved with three important requested revisions. I have posted revised Aug 17 r1 minutes along with 9-14-22 Mtg min.

**Treasurer Report:** **Dave Kirby**: Chapter as of 9-14-2022, had $4,254.00 in our Chase Bank operation checking account. With our scheduled chapter performance shows on Nov 19 & Dec 10, to provide much needed new revenue, our estimated music performance royalty expenses will likely be $700, leaving about $3,554.00 spendable in the account. Chapter also has a 4,000.00 Chase Bank Savings acct. to use if necessary for potential emergencies and important projects.

**Chapter Board Reports posted on Chapter website preceding Bd Mtg:** Membership, Music & Performance, Chorus Mgr., Program, & Communications,

 The Bd Meeting oral discussion for Membership started with an observation that our chapter is not posting our online Meetup rehearsal pages for Monday rehearsal cancellation dates accurately--- for example, on Federal National Holiday Mondays evenings, we normally don’t schedule rehearsals. Also chapter should immediately attempt to post on our Meetup software rehearsal pages immediately for any unexpected last minute rehearsal cancellations if they occur & reason why.

 Ben agreed our Meetup software updating posting problem exists and volunteered to put together a team to work out a procedure fix for this problem and report progress back to the Board.

 Tom Raffety, Music & Performance VP at the Board Meeting verbally asked Board members to also involve chapter chorus members to solicit ideas and ask for help with finding affordable chapter chorus show venues, finding customers for chorus & quartet singouts and attracting new chapter members. His request kicked off a helpful discussion with many questions asked, and many suggested answers offered but no specific actions decided.

 Bob Karlin, Communications VP’s verbal board discussion closely followed Bob’s verbal report that the potential Forrest Lawn Liberty Hall venue dates available to the chapter for no rental fee were Nov 19 and possibly Dec 10. Following a big Board discussion, a motion was made and passed unanimously for Bob to 1)accept the Nov 19 date for Liberty Hall and plan to perform our twice-postponed “Surfs Up” chapter show, and 2) try to confirm the possible Dec 10 date for having a Chapter Holiday Show, using our chapter quartets and recruiting guest chapter quartets to reduce our chorus preparation burden of Holiday Show soon after the Nov 19 show. Bob also reminded the Board that all chapter members need to submit names and postal addesses to Kathy Edwards with contact info for the friends of our members to receive - potential chapter postal mail, or email, or telephone number contact about upcoming shows and possible tax deductible chapter donation information. No specific action plan was poposed.

Program VP Report, Mark Singer In addition to his posted written report, Mark made a short verbal update to the Board regarding the planned joint afternoon Picnic of our VHS chapter with the Santa Monica Oceanaires Chapter on Sat October 22, 2022, at the reserved stage & covered-audience seating area in the Veteran’s Park in Santa Monica at 2pm event picnic program start time, and a site arrival call time of 1 pm. The members of both chapters can invite family members and friends to be audience participants. Each Chapter chorus will sing a few songs and their chapter quartets are invited to sing a couple of songs. The two chapters would also form a combined chorus to sing a few selected Polecat barbershop songs and program plans include forming pickup-quartets selected by drawing chapter member names for each part to form a quartet & then have the pickup quartet sing their assigned-polecat song after a few minutes of privately practicing their polecat song before performing it. Snacks and drinks will be available to the singers and their invited guests. Should be an enjoyable picnic and singing event for members of both chapters and their guests.

 Marketing & PR VP, Beth Karlin**,** had no report, having been on vacation and then coming down with a Covid infection.

 Jeffery Bunch, Chorus Manager,now back at work and attending rehearsals after long recovery & rehabilitation following hospitalization, verbally reported to the Board on his written report of so-far unsuccessful attempts to complete important target telephone contacts, but he hasn’t given up.

**November Schedule:** Music Team Meeting Thurs October 13, 2022, and Zoom Board Meeting Wed October 19,2022.

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  of 2 yrs 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\*