**Attendees of Zoom Nov 16, 2022 Bd Mtg.:** Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Secetary//Ben Marder, VP Membership& Ch Development//Tom Raffety, VP Music Performance & Chorus Director)//Jeffery Bunch, Chorus Manager & Asst. Director//Beth Karlin, VP Marketing & PR//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. .

**Old Business Nov 16,2022 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary**  Minutes of Bd Mtg 10-20-2022 were approved.

**Treasurer Report:** **Dave Kirby**: Chapter as of 11-16-2022, had $4,642.00 in our Chase Bank operation checking account. With our scheduled chapter performance show on Nov 19 to provide much needed new revenue, our estimated music performance royalty expenses will likely be $700, leaving about $3,942.00 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.

**Status Report VHS Nov 19 Show “Surf’s Up” at Liberty Hall, Hollywood Forest Lawn**

**Bob Karlin** reported to the best of his knowledge that all show tasks have been assigned, finished or ready to go. The updates of the show script is posted. Tim Singer is polishing up a few items in the narration draft. Bob reminds us that we need to complete all our show preparation & setup tasks by Sat noon. Everyone needs to show up Sat morning if possible by 9 a.m. Also we are limited in time after the show to remove everything we brought to the hall and quickly cleanup the hall stage, dressing room areas, stage & audience areas to pass inspection by the Hall staff. Everyone seems optimistic that we will have a good show.

**Report on status September** **Bd meeting assigned Action Item #1, Ben Marder Captain:** Ben Marder previously agreed in September Board discussion that our Meetup software online published schedule of chorus rehearsal dates is not being updated for rehearsals that have been cancelled. Ben volunteered to get help to develop written procedure and assign responsibility to keep our Meetup rehearsal schedules up to date.

**Creating a Bd Action Item #2 suggested by Bob Karlin November 2022** Bob Karlin reminded the Board that all chapter chorus members need to submit names and postal addresses to Kathy Edwards with contact info for the friends of our members to receive potential chapter postal mail, email, or telephone number contact about upcoming shows and possible tax deductible chapter donation information. No Committee captains have been suggested to supervise this project, no specific chorus member motivation schemes have been proposed to encourage and /or harrass our chorus members to submit their personal suggested contact information to receive our chapter mailing, emailing or telephone campaign efforts to advertise our shows, o our available chapter quartets and encourage to encourage ticket sales and attendance to our chapter shows and hiring our quartets to entertain.

**Board Meeting Verbal Discussions of Officer Website Posted Reports prior to Board Mtg.:** Membership, Music & Performance, Chorus Mgr., Program, & Communications,

Ben Marder, VP Membership, mentioned updates on Gloria’s funeral –good attendance by chorus members and nice donations to the chapter.

 Tom Raffety, Music & Performance VP, reported that the chorus directors and music committee concluded that there was not enough rehearsal time to develop a good Holiday Concert Show for December 10, so soon after the Nov 19 “Surf’s Up” show. Also the Music team recommends two shows for 2023 ---May 20 for Ice Cream Social and Nov 18 for Fall Holiday Show. Kathie Edward made a motion, Beth Karlin seconded the motion for the Chapter Board to tentative decide to schedule our two 2023 shows for May 20 and Nov 18, 2022 dates, and the vote was unanimous.

Program VP Report, Mark Singer In addition to his posted written report summarizing the event, Mark made a short verbal update to the Board regarding the many VHS chorus members commenting to Mark how much they enjoyed our joint picnic and sing-out with the Santa Monica Oceanaires Chorus in Veterans Park in Santa Monica on Oct 22.

**December Schedule:** Music Team Meeting Thurs December 8, 2022, and Zoom Board Meeting Wed November 16,2022.

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\*