# Attendies at 8-16-2023 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer Absent// //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 Absent // Mark Singer, VP Programs //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large, Absent. // Toni Wilson Bd Members at Large Absent, //Chuck Brooks

**Aug 16 2023 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,** The minutes were read by Tom Raffety**.** The minutes were approved.

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**Financial Report** = No questions

**Membership**- Report submitted to Web Site- Added- 2 potential members are working on requirements for membership. They were told about their responsibilities for membership.  Attending rehearsals, show and sing out commitments, learning music.

Looking forward to 3 members coming from LaCresenta chapter.

**Music VP-Report** submitted to Web site-- Added- All paperwork for members coming from LaCresenta being handled by the

Society

**Chorus Mgr**- More schools being contacted for quartet to explain and demonstrate Barbershop singing.

**Program VP**- Report submitted to Web site-  Nothing new

**Communications  VP**= Absent- No report Submitted

**Marketing/PR VP**- Absent-No report submitted

**Members-at-Large**= Both absent  No reports submitted

**Old Business**

Contact list to be assigned to Marketing/PR VP.  Ben will send list to Beth Karlin

**Past Member get together**-- Ben sent out 58 announcements.  17 former members/guests and 23 current members/guests

will attend.  Ben will pay park for 50 people.  Bob Karlin will do Hot Dogs/Hamburgers. Lists will be put out for Paper Goods,

Utensils Soda, Condiments, Ect

**Trailer/Risers=**  Mark Wolf ( after seeing the proposed Masonic Parking lot) felt that the  will not be secure enough.  He reviewed an on-line site suggested by Jack Press and found a location that is locked, in Woodland Hills.  $150/month. This was approved by Jack Press due to the necessity of removing the trailer from Toni Wilson's house.  All risers need to be checked to see which six best  will be kept.  An add was placed for 2 issues of Far West magazine to sell the Trailer and remaining risers.

**Winter Show**-- Tom has songs for possible inclusion.  He said Bob Karlin is working on Quartets.

**New Business-**

New members from LaCresenta chapter will be introduced at 6/21 meeting.  No vote necessary as this was done last month.

**Installation for Jan. 21, 2024** was booked at Lulu's.  Meals including salad/dessert will be ordered.  Toni is looking for Installing officer.

**Sherman Oaks Street Fair**-  Will chorus be singing on stage? Quartets will be at booth.

**Shirts-** List is being prepared for those needing chorus shirts 3 colors.

Tom suggested that we include Cathy Kileen on all activities that the chapter/chorus is doing.  She is impressed with what we have accomplished over these past 2 years.

New members to be assigned "buddies" by section leaders, to answer any questions about Chorus/Chapter.

Good of Chapter-  All had positive comments about how things are going.

Next Music team Meeting is Sep 14 and the Board meeting is Sep 20