# Attendies at 11-15-2023 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer // //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 Absent //Mark Wolf, Past President Absent// // Ron Malkin, Bd-Members-at Large,. // Toni Wilson Bd Members at Large Absent, //

**Nov 15 2023 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,**. The minutes were approved.

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**Financial Report** = Jack had a question about the contest in March. Each person paid for his acceptance. New grant will be applied for soon. Possibly $2000 grant. Bob wanted to see if we got paypal money for the show. Money came in on 11-14 and Dave checked the day before that.

**Membership Report :** Ben made a motion to accept Jesse and Casey as members of the chapter. We voted yes on Jesse Monday and are now accepting Casey. All were in favor of their acceptance. Ben is going to order 4 badges for our new members. No questions about membership report. Sean C is a member of the BHS but is not associated with a chapter. Sean C has to renew his membership and pay his dues to our chapter. He will be a member of our chapter then. Ben is going to send roster info on Jesse and Casey to Dave Kirby. Casey now has his Book and Jesse will have his when he shows up.

**Music VP-Report** submitted to Web site— Board read Tom’s report.

**Past President.** Not Present.

**Chorus Mgr**- Got a reply from Chris at Cleveland that he is very happy and sent him notice about our shows. We would like his chorus to sing on the spring show. Should send Chris comp tickets to our show. Good idea to send tickets to him. If students wish to come on Dec show offer a $5.00 ticket price. Jeffery will let Chris know tomorrow about this. The prep school; sent Jeffery a notice.

**Program VP**- Bob said that report is posted. Website can now take credit card payments. If you need 10 or more tickets go to Dave.

**Communications  VP**= Winter show. We have to get the chorus on and off stage and tell the quartets where to go. Want to get hold of Bob Z for lighting. Balance is paid for the show. Valentines flyers will be available. Do we want a raffle or a door prize We have the silent auction and things that Kathy left. Do not need a door prize.

Tom needs pitch cues from the script. Bob will add pitch cues to the script. Bob and Tom can get together for this.

**Marketing/PR VP**- Does anyone have an extra red shirt. Three guys are missing them. Ben M has a red large to give to Jesse. Casey has a small. Need one for Dave Kilpatrick. Ben Z may have a shirt.

**Members-at-Large**= Ron said that no one has any complaints.

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**Trailer and Risers.** Talk to Mark W about advertising. Could advertise with BHS. Churches and schools. Beth will get in touch with Sherman Oaks chamber of commerce. Try and put on meetup. Have to find out about advertising on meetup. Need assignments to get advertising going. Bring it up to the chapter. May want to put something up on facebook about the risers. Trailer and risers could be sold separately. Should sell the risers first and then the trailer. Check with St Marks and see if they have a choir.

. **Chair for Valentines.** Try and talk to members about this. Understand who the quartets are. Have to call the quartets for gigs.

**Installing Officer :** Jack. Approached Mark W to be our officer.

.**New Business**

**Holiday party.** Toni will handle who will bring what. Possibly the 18th.

**Two rehearsals in Dec** The 4th and the 11th.

**Grant :** Application for grant is between Dec 1 and March 1 2024.

**Board meetings :** Have meetings the first and second week of the month. Discussing if we are canceling the meeting for Dec. Do not need a joint board meeting. Bob made a motion to move the meetings to first and second day of the month for 2024. Motion passed. Beth moved that we skip the meeting in Dec. Approved.

Good of Chapter- .   Have 5 new voices in the chorus. Bob is looking forward to Dec 2 show. Chorus is sounding very good. New members like the way our meeting is run.

Next Music team Meeting is Jan 4 and the Board meeting is Jan 10