# Attendies at 09-18 -2024 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer // //Ben Marder, VP Membership & Ch Development // //Jeffery Bunch, Chorus Manager & Director- //Beth Karlin, VP Marketing & PR. Absent//Bob Karlin, VP Communications // Mark Singer, VP Programs //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large,. // Toni Wilson Bd Members at Large, //

**Sept 18 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,**. Report accepted. Jeffery is the interim director as per a board meeting in the kitchen.

**Financial Report** = Report Accepted Dave will pay the ASCAP this month. Ben will pay the down payment this week at one Generation.

**Membership Report :** Report is submitted. Did Ben talk to Marcus. Marcus never called Ben. Ben contacted Kathy from southwest district. She did not reply.

**Music VP-Report** –.

**Past President.**. Report posted. In charge of elections. Mark W will talk to us about positions.

**Chorus Mgr**- Report is posted... Mark N will help the show chair for the spring show.

**Program VP**- Report posted..No return calls from Letters that were sent out for potential singouts. Sunrise at Topanga has not responded to us.

**Communications  VP**= . Report is posted. We can now purchase tickets from the website. Jeffery received a note from Alice saying that she is having trouble donating money to the website. Bob will talk to her. Ben has to have cataract surgery and he is the only one that has a key to the basement. Toni could unlock the door. Ben should give key to someone. Please send 5 names to contact list.

**Marketing :** Sherman Oaks chamber will try and give us a spot to sing.

**Members-at-Large** Do we want to do a silent auction at the Nov show. If someone puts it together we can do it. Only going to have cookies, hot water and coffee at the show. We could do a 50/50 but Bob said that it is illegal, Could raffle off tickets to Spring Show. Could talk about raffle at Oct meeting. Toni will tell us what things she has. Toni can come early and set it up. Mark S will take a picture of what he has for silent auction. Could ask Alice if she has anything from Tom that she could give us. Beth can help.

**Old Business**. .

. **Fall Show. . –**. Bob announced that quartets should sing in front of chorus. They will be talked to privately. Costumes will be old things from chorus and quartets will have their own uniform. On the website there is a list of songs. Alma will be the MC for the show. Bob will send out email about how we got into the chorus. We will use info in the show. Cannot use a video. Theme of show is 64 years. Could have memorabilia table.

**Trailer and Risers :**. Still have trailer in facility. Mark W will just set up Sound. Need someone to drive truck for trailer. The risers in the trailer are better than the ones under the stage. Need a couple of people to hook up trailer. Steven and Mark W have moved the trailer. Steven can drive a truck. We could get people to help him. Teri could help Mark W with sound.

**Ru;es and Regulations.**. Put it in an email to the board. All of position are held. Dave would like to get rid of Secretary. Everything that goes to International should go thru Dave. Dave recommends Sean but he is president of Pasedena. Alma is being saved for membership. Could talk to Andrea. David Kil will be music VP.

**Calendar :**

**New Business -**

**Section Leaders :** Sean is baritone, Need a Bass leader. Bob is lead leader and Jeffery is Tenor. Jeffery will work with Dave Kil to select a bass leader. Changing music team meeting to Wednesday for Sean. Dave Kil will put together the selection of the new Director. People should put in suggestions as to the new director. Dave Kil has experience as a past president.

**Good of Chapter :** Jeffery said that there are 2 ladies that are willing to sing with Gas Company. Mark W wants what is best for us. Bob thanks us for working on the songs for the show.

Next Board meeting is Oct 16 and music team meeting is Oct 10.