

# Board of Directors Meeting

## *Special Meeting*

January 23, 2022

5:00 PM

Via Zoom

### Minutes

Meeting was called to order by President Bill Rosica at 5:00

**Board Members Present:** Bill Rosica, Rich Owen, Kathy Kileen, Cody Littlefield, Rich Postal, Adam Kaufman, Craig Hughes Rob Menaker and Randy Meyer.

**Board members absent:** Brett Littlefield, Jim Maass and Chuck Roots.

**Management Team members present:** David Melville, Jeremy Loper, and Roe Darnell.

**Item One: Spring contests.** Bill Rosica reported after polling the choruses, there are only a few that would consider attending the spring divisional contests. There was general discussion which included the fact that there are no venues available for the Arizona or Southern California divisional contests. The Northern California division/prelims venue for May is set for Stockton. However, after some discussion, it was determined that if the southern California/Arizona divisions are cancelled, all the divisions need to be cancelled. After continued discussion, the following motions were made by Randy Meyer.

Moved that all five division contests for 2022 only are cancelled and that the FWD Fall District Contest/Convention will be open to all competitors subject to capacity limitations of the venue. Motion passed by consensus.

Moved that the Spring Preliminary Contest for quartet qualification for International to be held 7in Charlotte will be held on May 13-14 in Stockton which will also include a chorus festival subject to the capacity limitations of the venue. Motion passed by consensus.

The board will meet again in a month or so to review the status of the May Spring Prelims.

**Item Two: Fall FWD Contest and Convention.** The Fall FWD contest and convention set for October 13-16, 2022, was discussed. It will be held in Fresno and while the Fresno chapter is struggling, Voices of California chorus has stepped up and offered to assist hosting the convention. There was general discussion on the issue, but no motion was needed. Bill Rosica will contact VoCal to confirm is a “go” for the October convention.

Before the meeting was adjourned, there was discussion regarding the Leadership Academy.

The meeting was adjourned at 6 PM.

Respectfully submitted,

Jim Maass  
Secretary