VMC September 2, 2022 Board Meeting: COVID Protocol

Final Meeting Minutes

I. Called to Order: 7:38 pm

II. Board Members Present:

1. Jana Hart, Music Director
2. Katherine Tisch, President
3. Dennis Haberkamp, Treasurer
4. Jaz Bielby, VP of Technology
5. Susan Pautz, VP of Membership
6. Min Kwang, VP of Marketing
7. Kristin Judge, Secretary

III. Board Members Absent:

1. Dan Warner, VP of Business
2. Cara Hernandez, VP of Concerts

IV. COVID Protocol:

Singer contacted Jana because she was exposed to her mother who has COVID. Singer does not have symptoms. How do we handle this scenario and others?

- Katherine relayed the CDC guidelines. DOH also provides flowchart.
  - **Day 0 is the first day of COVID symptom onset**
  - If exposed to close contact who is COVID positive, singer may return to the community after 5 days of no symptoms.
  - If singer has symptoms or tests positive for COVID, singer may return to the community after 5 days of no symptoms.
  - If singer is feeling sick, **stay home.**
- **Vaccination requirements:**
  - CDC definition of "fully vaccinated" does not include boosters.
  - **We will continue to require that singers have the first 2 vaccines, meeting the CDC definition of fully vaccinated.**

- Jana stated we should encourage choir members to get boosters that are available, but we can't mandate it.
    - Dennis asked SeaMar when the omicron-specific vaccine will be available. They think it will be available week of 9/5/22.
    - Susan stated that the omicron-specific vaccine was released 9/2/22 but with limited access.
- Audience will not be required to show proof of vaccination.

- **Masking requirements:**
    - All singers must continue to be masked.
    - Audience not required to wear masks.
    - Jana: Church policy is to require masks when first walking in, but no masks required in the sanctuary.
    - Min: Posters state we are a fully vaccinated choir but the tickets do not state audience requirements for masking or vaccination.
- Katherine asked if all are fine with our policy. All agreed.
    - **Action item**: Katherine will announce our vaccine and masking policy at 9/5/22 rehearsal. [Completed]
    - **Action item**: Jaz to post a note on website to prepare audience for possibility of change in masking requirements should there be another COVID surge. [Completed].

V. Other Business

- Dennis stated that he hasn't received feedback from Board members as to whether or not they were able to get through the full 90 minutes of the Phantom YouTube.
    - Jana was able to view full 90 min. Dennis' concern was that some people could not view beyond 60 minutes
    - Dennis will bring in the flash drive and Jaz will upload onto the website, and/or Dennis can bring in enough flash drives for all so people can upload themselves.
    - Jaz stated if she provides Dennis with access to the choir account, he can upload onto the website.
    - **Action item**: Jaz to provide choir account access to Dennis so he can upload Phantom video [Completed]

- **Action item:** Dennis to provide flash drives for those who cannot view the full 90 min of Phantom [Completed]

Next Board Meeting: Tuesday, Sept 13 at 6:30
Meeting Adjourned at 8:10 pm