

Board Meeting Agenda

January 06, 2020

- 1) Welcome
 - 2) Call to Order/Roll Call
 - 3) Additions/Deletions to the Agenda
 - 4) Approval of Prior Meeting Minutes
 - 5) Officer Reports (To be read in advance, we will not be reviewing in detail)
 - a) President
 - b) Vice President
 - c) Treasurer (VOTE)
 - d) Secretary
 - e) Artistic Director Report
 - 6) Committee Reports (To be read in advance, we will not be reviewing in detail)
 - a) Finance Committee
 - b) Production Committee
 - c) Public Relations Committee
 - d) Information Technology Committee
 - e) Social and Community Outreach Committee
 - f) Bylaws Committee
 - g) Social Media Committee
 - 7) Executive Session (This is a closed session)
 - 8) Unfinished (Prior) Business
 - a) Music Cataloging
 - b) Winter Concert Season Recap
 - c) New Member Recruitment (Jan 20 & 27)
 - d) Great American Outdoor Show (Feb 1–9)
 - e) Harrisburg Symphony Orchestra (rehearsals - Mar 22, 29, Apr 3) (performance - Apr 4)
 - f) GALA 2020 (Jul 4-8)
 - g) Voices United 2020 (performance - Jul 24)
 - 9) New Business
 - a) Storage Unit Cleanup
 - b) Purchase of Filing Cabinets
 - c) Grant Change – Project to Program (Jan 15)
 - d) Valentine's Fundraiser (Feb 9)
 - e) Sharing Our Caring Dinner/Rehearsal (Apr 13)
 - f) Special Music Performance (Apr 19)
 - g) Spring 2020 Season (May 29-31)
 - h) Joint Concert with BMC
 - 10) General Announcements
 - a) Board Meeting: Sunday, February 16, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
 - 11) Adjournment
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