

Board Meeting Agenda

March 15, 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) New Business (moving new business to the beginning because it is the most urgent at this time. We will likely be referencing much of the prior business agenda items during this discussion so the format will not be linear for this meeting)
 - a) COVID-19 Contingency Planning
 - 9) Unfinished (Prior) Business
 - a) 2020-2021 Season Strategic Planning
 - b) Harrisburg Symphony Orchestra – **POSTPONED TBD**
 - c) Sharing Our Caring Dinner/Rehearsal (Apr 13)
 - d) Special Music Performance (Apr 19)
 - e) Spring 2020 Season (May 29-31)
 - f) GALA 2020 (Jul 4-8)
 - g) Voices United 2020 (performance - Jul 24)
 - h) Chorus Music Video
 - i) February Fundraiser Post-Assessment
 - j) Storage Unit Reorganization / Music Cataloging
 - 10) General Announcements
 - a) March Follow-up Conference Call: Sunday, March 22, 2019 (discuss any further contingencies needed)
 - b) Monthly Board Meeting: Sunday, April 19, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
 - 11) Adjournment
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