

Board Meeting Agenda

April 19, 2020

- 1) Welcome
- 2) Call to Order/Roll Call
- 3) Additions/Deletions to the Agenda
- 4) Approval of Prior Meeting Minutes (VOTE)
- 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) Motion to table items listed under (Tabled Items) until next season (VOTE)
 - b) GALA (Jul 4-8) – Rescheduled (Jul 7-11, 2021) (VOTE)
 - c) Discuss options for Spring 2020 concert season
 - d) Voices United/Harrisburg Pride (Jul 24/25) – Proceeding as planned at this time
- 9) New Business
 - a) 2020-2021 Season Planning
- 10) General Announcements
 - a) Monthly board meeting: Sunday, May 17, 2019 (7:00-9:00 p.m.) via Zoom
- 11) Adjournment

Tabled Items

- Harrisburg Symphony Orchestra – Rescheduled (Fall 2020)?
 - Sharing Our Caring – To be rescheduled
 - Special Music Performance – Cancelled
 - York Equality Fest (Jun 28)– Rescheduled (Fall 2020)
 - Lancaster Pride (Jun 14) – Rescheduled (Oct 24)
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