

Board Meeting Agenda

May 17, 2020

- 1) Welcome/Call to Order/Roll Call
- 2) Additions/Deletions to the Agenda
- 3) Approval of Prior Meeting Minutes (VOTE)
- 4) 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
- 5) 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
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
 - a) Pride Events
 - i) Voices United/Harrisburg Pride (Jul 24/25)
 - ii) York Equality Fest (Fall)
 - iii) Lancaster Pride (Oct 24)
 - b) Harrisburg Symphony Orchestra (Nov 14)
 - c) GALA (Jul 7-11, 2021)
 - d) 501(c)(3) Status
 - e) Board Nominations
 - i) President – open
 - ii) Secretary – open
 - iii) Director-at-large (3) – Marlene, Chris (?), Robb (?)
 - f) Strategic Planning Retreat – scheduled dates below
 - i) We will discuss long-term strategic planning of the chorus
 - g) 2020-2021 Tentative Concert Season
 - i) Fall/Winter Concerts
 - (1) First Reformed (Lancaster) (Dec 4) - w/Millersville Glee Club?
 - (2) Heidelberg (York) (TBD)
 - (3) Whitaker (Harrisburg) (Dec 19&20)
 - (4) Other Special Optional Performances: Baltimore (TBD), Capitol Rotunda (TBD)
 - ii) Spring Concerts
 - (1) Whitaker (Harrisburg)
 - (2) Union Lutheran (York) (TBD)
 - (3) TBD (Lancaster) (TBD)
- 8) New Business
- 9) General Announcements
 - a) Strategic Planning Meeting
 - i) Pre-Meeting: Sunday, May 31, 2020 (7:00-9:00 p.m.) via Zoom
 - ii) Sessions: Saturday, June 6 & Jun 13, 2020 (10:00 a.m. – 2:00 p.m.)
(1) Location not yet secured – Request sent 3 weeks ago but has not been added to church calendar.
 - b) Monthly Board Meeting – Monday, Jul 6, 2020 (7:00-9:00 p.m.) @ UCH
 - c) Annual Meeting – Monday, August 10, 2020 (7:00-9:00 p.m.) @ UCH
- 10) Adjournment