Board Meeting Agenda

July 6, 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) CANCELLED
      ii) York Equality Fest (Fall) STATUS UNKNOWN
      iii) Lancaster Pride (Oct 24) STATUS UNKNOWN
   b) Harrisburg Symphony Orchestra (Nov 14) STATUS UNKNOWN
   c) GALA (Jul 7-11, 2021)
   d) Elections - President (Chris), Secretary (Robb), Director-at-large (Marlene, Robb, Joseph, Chris)
   e) Strategic Planning S.M.A.R.T.Goals
   f) 2020-2021 Concert Season
      i) Fall/Winter Concerts - as outlined or virtual performance
         (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)
   g) Bureau of Charities Status
   h) Artistic Director Contract
   i) Accompanist Contract
   j) Internal Financial Review for 2019
8) New Business
   a) Vice-President Vacancy
   b) Keystone Business Alliance Hosting (Sept 16)

Board Meeting Agenda

9) General Announcements
   a) Budget Approval Meeting – TBD
   b) Annual Meeting – Monday, August 10, 2020 (7:00-9:00 p.m.) via ZOOM
10) Adjournment