



## **Harrisburg Gay Men's Chorus Board Meeting Minutes July 27, 2020**

**Location:** Video Conference Call

**Attending:** Kyle Junk, Steve Creps-Rougeau, Ted Neal, Marlene Kanuck, Chris Aulbach, Seth Hammond, John Compton

**Absent:** Robb Papapietro, Kyle Weary

This was a special board meeting to discuss the proposed budget, and review SMART Goal action items.

**1) Call to order:** The meeting was called to order at 7:07 PM by President Kyle Junk.

**2) Reports**

- **Finance:**

- Refer to documents:
  - HGMC Finance Committee Report 2020-07-27
  - HGMC 2020-21 Budget Proposed
  - HGMC 2020-21 Budget GALA addendum
- Steve presented the proposed budget developed by Chris, Steve, Kyle J., and Robb. There are two versions depending on whether HGMC can present a Winter concert.
- The Finance Committee offered, and Marlene seconded a motion to approve the budget. All voted in favor.

- **Smart Goal Action Plans:**

- Refer to documents:
  - SMARTGoalActionPlan1
  - SMARTGoalActionPlan2
  - SMARTGoalActionPlan3
  - SMARTGoalActionPlan4
  - SMARTGoalActionPlan5
  - SMARTGoalActionPlan6
- The team members presented the proposed action plans, and some revisions were made.
- Steve offered, and Seth seconded a motion to approve the action plans as revised. All voted in favor.

**3) Executive Session** – This is an off-the-record portion of the meeting where board members can speak freely about their concerns. No official business is decided.

**4) General Announcements:**

- **Annual Meeting:** Sunday August 10<sup>th</sup>, (7:00 – 9:00 PM)
- **Monthly Board Meeting:** TBD

**5) Adjournment:** Adjournment was at 8:50 PM.

\*Abbreviations: HGMC - Harrisburg Gay Men's Chorus

Respectfully submitted by Ted Neal, Secretary.