



**Harrisburg Gay Men's Chorus  
Board Meeting Minutes  
October 18, 2020**

**Location:** Video Conference Call

**Attending:** Kyle Junk, Steve Creps-Rougeau, Marlene Kanuck, Robb Papapietro, Chris Aulbach, Joseph Shapiro, Fred Warner

**Absent:** None

- 1) **Call to order:** The meeting was called to order at 7:06 PM by President Chris Aulbach.
- 2) **Additions/Deletions to the Agenda:** None
- 3) **Approval of Prior Meeting Minutes:** A motion to accept the regular board meeting minutes monthly report was made by Steve Creps-Rougeau and seconded by Fred Warner. 6 voted in favor, 1 Abstention.
- 4) **Officer Reports**
  - A. President – None
  - B. Vice President – None
  - C. Treasurer – Flowers (planter for Caite Debevic/BMC) \$75.90, Steve was checking with Bureau of Charities on status and \$350 for 5 board members to attend GALA Symposium. 6 voted in favor of accepting the Treasurer's Reports with 1 abstention.
  - D. Secretary - None
- 5) **Committees**
  - a. Finance Committee – all plans and setup for Two Boys Kissing (TBK) is a go and set for Saturday evening November 14, 2020 at 7:30pm via YouTube and Facebook Live.
  - b. Production Committee – nothing significant to report. To assist with TBK broadcast.
  - c. Public Relations Committee – nothing significant to report.
  - d. Membership/Diversity Committee – Marlene Kanuck suggested DEI through GALA Symposium and to get singing members on board.
  - e. Ad-hoc Committees
    - i. Operational efficiency – nothing significant to report.
    - ii. Bylaw Review – Nothing significant to report.
    - iii. Search Committee – Artistic Director Job Description was reviewed and updated. A motion to accept the AD job description was made by Robb Papapietro and seconded by Fred Warner. All voted in favor.
- 6) **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.

**7) Unfinished Business:**

- a. Annual Campaign/TBK Redbroadcast – nothing significant to report.
- b. Lancaster Pride – October 24<sup>th</sup>, is it happening? Nothing significant to report.
- c. Harrisburg Symphony Orchestra – nothing significant to report.
- d. GALA (July 7-11, 2021) – still planned, no current change.
- e. 2020-2021 Concert Season
  - i. BMC/HGMC Winter Virtual Collaboration
    - 1. Details needed
    - 2. Expectations
    - 3. Technical assistance/support
  - ii. Spring Concert (tentative)
    - 1. Whitaker (dates confirmed for May)
    - 2. York location (TBD)
    - 3. Lancaster location (TBD)
- f. Open board positions – reach out to current members.
- g. Internal Financial Review – TBD.
- h. GALA Symposium – information gathered to be shared.

**8) New Business:** None

**9) General Announcements:**

- a. **Interim Monthly Board Meeting:** Sunday November 1<sup>st</sup> (7:00 – 9:00 PM) via Zoom
- b. **Monthly Board Meeting:** Sunday November 15<sup>th</sup>, (7:00 – 9:00 PM) via Zoom

**10) Adjournment:** Adjournment was proposed at 8:32 PM by Steve Creps-Rougeau and seconded by Marlene Kanuck with all voting in favor.

\*Abbreviations: HGMC - Harrisburg Gay Men's Chorus, CPWC – Central Pennsylvania Womyn's Chorus, BMC – Baltimore Men's Chorus, TBK – Two Boys Kissing, TBD – To Be Determined

Respectfully submitted by Robb Papapietro, Secretary.