



HARRISBURG  
GAY MEN'S CHORUS

## Board Meeting Agenda

*December 20, 2020*

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- 1) Welcome/Call to Order/Roll Call
- 2) Additions/Deletions to the Agenda
- 3) Approval of the Prior Meeting Minutes (VOTE)
- 4) Officer Reports
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- 5) Committees (To be read in advance, we will not be reviewing in detail)
  - a. Finances Committee
  - b. Production Committee
  - c. Public Relations Committee
  - d. Membership/Diversity Committee
  - e. Ad Hoc Committees
    - i. Operational Efficiency
    - ii. Bylaw Review
    - iii. Search Committee
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
  - a. Annual Campaign/TBK Rebroadcast – Update on Donations
  - b. BMC Virtual Concert & Donation – Discussion (Vote)
  - c. 2020-2021 Concert Season
    - i. Fall/Winter Virtual Concert – “Our Favorite Things.”
    - ii. Spring Concerts – Cancellation?
      1. Whitaker Center (Harrisburg)
      2. Union Lutheran (York) (TBD)
      3. TBD (Lancaster) (TBD)
  - d. Internal Financial Review
  - e. GALA (July 7-11, 2021) – Refund Discussion (Vote)
- 8) New Business
  - a. Spring Semester Activities
- 9) General Announcements
  - a. Next Check In Meeting: Cancelled (Happy New Year)
  - b. Next Board Meeting: Sunday, January 17 (7pm)
- 10) Adjournment