

**Harrisburg Gay Men’s Chorus**

**Board Meeting Minutes**

**November 15, 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 7:05 PM by President Chris Aulbach.

1. **Additions/Deletions to the Agenda:** Add item f) music library
2. **Approval of Prior Meeting Minutes:** A motion to accept the regular board meeting minutes monthly report was made by Marlene Kanuck and seconded by Fred Warner. 6 voted in favor, 1 Abstention.
3. **Officer Reports**
4. President – posted on Groupanizer
5. Vice President – None
6. Treasurer – posted on Groupanizer. 6 voted in favor of accepting the Treasurer’s Reports with 1 abstention.
7. Secretary - None
8. **Committees**
   1. Finance Committee – Steve reported the Chorus received a $2,000 grant from the PA Council for the Arts and a $4,850 grant from Arts for All Campaign. He also discussed a Google Ad grant for promotions which is free and that he would look into that. Annual campaign, giving levels were updated and PayPal now has a donations page which he is also looking into. Annual campaign was planned to be sent out the week of Thanksgiving via email and regular mail for past donaters.
   2. Production Committee – nothing significant to report. .
   3. Public Relations Committee – nothing significant to report.
   4. Membership/Diversity Committee – Marlene Kanuck reported she requested a copy the New Harmony workbook and discussed options for training session possibly in January.
   5. Ad-hoc Committees
9. Operational efficiency – nothing significant to report.

ii. Bylaw Review – nothing significant to report.

iii. Search Committee – Artistic Director Job Description posted on both the Chorus website and GALA website. Ideas were discussed about a possible interim artistic director while waiting and local contacts were discussed.

1. **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.
2. **Unfinished Business:**
3. Annual Campaign/TBK Redbroadcast – results of the event were discussed at the time of the board meeting there were no donations and no maling list signups. Board check in meeting on 12/6/20 Steve reported statistics for Saturday viewing there were 88 viewers, including 55 unique viewers and 2 new and on the Wednesday viewing there were 103 viewers, including 61 unique viewers and 3 new. There were also $25.00 in donationst.
4. Harrisburg Symphony Orchestra – nothing significant to report.
5. GALA (July 7-11, 2021) – nothing significant to report.
6. 2020-2021 Concert Season
   * 1. HGMC Fall/Winter Virtual Concert
7. “Our Favorite Things”
8. 12/27 and 12/30 temtative broadcast
9. Production committee to meet and discuss on 12/7 at 7:00 pm
   * 1. Spring Concert (tentative) – nothing specific to report.
10. Internal Financial Review – see Treasurer report.
11. Music Library

Need to check status of music cataloging (Robb to check with Ted Neal)

Records cleanup at the storage unit

Music at Unitarian Church

Status of filing cabinet

1. **New Business:** None
2. **General Announcements:**
   * 1. **Interim Monthly Board Meeting:** Sunday January 3rd (7:00 – 9:00 PM) via Zoom
     2. **Monthly Board Meeting:** Sunday January 17th, (7:00 – 9:00 PM) via Zoom
3. **Adjournment:** Adjournment was proposed at 8:40 PM by Marlene Kanuck and seconded by Steven Creps-Roougeau 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.