



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
December 20, 2020**

Location: Video Conference Call

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

Absent: None

- a) **Call to order:** The meeting was called to order at 7:06 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** None
- c) **Approval of Prior Meeting Minutes:** A motion to accept the regular board meeting minutes monthly report was made by Marlene Kanuck and seconded by Steve Creps-Rougeau. 6 voted in favor, 1 abstention.
- d) **Officer Reports**
 - a) President – posted on Groupanizer
 - b) Vice President – None
 - c) Treasurer – posted on Groupanizer. 6 voted in favor of accepting the Treasurer's Reports with 1 abstention.
 - d) Secretary - None
- e) **Committees**
 - a) Finance Committee – posted on Groupanizer.
 - b) Production Committee – production meeting recommended board members due the intros to the songs in the virtual concert.
 - c) Public Relations Committee – Grit Marketing will not be assisting with the promotion. PR for "Our Favorite Things" being handled by the PR Committee. Posts would begin with a teaser followed by full details midweek and one closer to dates of event. Posts to be made on Facebook, Twitter and Instagram and Facebook events to be created.
 - d) Membership/Diversity Committee – nothing significant to report.
 - e) Ad-hoc Committees
 - i. Operational efficiency – nothing significant to report.
 - ii. Bylaw Review – nothing significant to report.
 - iii. Search Committee – nothing significant to report.
- f) **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.

g) Unfinished Business:

- a) Annual Campaign – nothing significant to report.
- b) BMC Virtual Concert & Donation – a discussion of the success of the virtual concert led to a discussion in donations to the BMC and AD and Accompanist. A motion to give a donation of \$750 each to the Artistic Director and Accompanist and \$1,000 donation to the BMC was made by Steve Creps-Rougeau and seconded by Joseph Shapiro. 6 voted in favor with 1 abstention
- c) 2020-2021 Concert Season – nothing significant to report pending further discussion in January meetings
- d) Internal Financial Review – nothing significant to report.
- e) GALA (July 7-11, 2021) – per lengthy discussion of refund and donation to GALA. A motion to request a full refund with a pending donation of \$2,000 to GALA and a further refund of \$75 or donation of same to the chorus by members at their choice was made by Kyle Junk and seconded by Fred Warner. All in favor.

h) New Business:

- a) Spring Semester Activities – nothing significant to report.
- b) Venmo – A motion to open a Venmo Account for payments and donations to the chorus was made by Steve Creps-Rougeau and seconded by Kyle Junk. All in favor.
- c) Transfer of GALA Funds – A motion to return \$3,500 that was set aside for travel expenses for the Artistic Director and Accompanist are transferred back to General Funds was made by Steve Creps-Rougeau and seconded by Kyle Junk. All in favor. A motion to keep the monies slated for members travel expenses remain with the GALA Savings Account was made by Steve Creps-Rougeau and seconded by Marlene Kanuck. All in favor.
- d) Interim meeting – the meeting originally slated for January 3, 2021 was canceled and then rescheduled for either January 3, 2021 or January 10, 2021.
- e) Spring Concert dates – dates for the Spring Concert to tentatively be held at Whitaker Center on May 22 and 23, 2021 were confirmed and held in place pending further review.

i) General Announcements:

- a. Interim Monthly Board Meeting:** Sunday February 7th (7:00 – 9:00 PM) via Zoom
- b. Monthly Board Meeting:** Sunday February 20th (7:00 – 9:00 PM) via Zoom

- j) Adjournment:** Adjournment was proposed at 8:18 PM by Steve Creps-Rougeau and seconded by Kyle Junk 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.