



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
February 23, 2021**

Location: Video Conference Call

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

Absent: None

- a) **Call to order:** The meeting was called to order at 7:34 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 minute's monthly report was made by Stever Creps-Rougeau and seconded by Joseph Shapiro. 6 voted in favor, 1 abstention.
- d) **Officer Reports**
 - a) President – We have had 2 (two) rehearsals to date and Chris contacted Tracy in regards to rehearsal tracks and that is being worked out. Nothing significant to report.
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – Nothing significant to report.
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – Grant change approved, working on ending report. Nothing significant to report.
 - b) Production Committee – Nothing significant to report.
 - c) Public Relations Committee – Nothing significant to report.
 - d) Membership/Diversity Committee – Discussed Diversity Workshop. Marlene had a zoom meeting with them and she is sending information to Board to review and make further determination. 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) 2020-2021 Concert Season – Need to work on a title for the upcoming Virtual Spring Concert and solidify date or dates for broadcast. Several dates in June were discussed.
 - i. Spring Cabaret – no longer happening since we are doing a virtual concert.
- b) Internal Financial Review – to be determined and nothing significant to report.

h) New Business: There really was no new business since this was discussed previously so new business was technically old business ☺.

- a) 2021-2022 Concert Season
 - i. Holiday 2021 Concert Dates
 - 1. December 18 and 19, 2021 proposed
 - ii. Spring 2022 Concert Dates
 - 1. To be determined.

i) General Announcements:

- a. **Interim Monthly Board Meeting:** Interim Monthly Board Meetings are postponed till further needed (7:00 – 9:00 PM) via Zoom
- b. **Monthly Board Meeting:** Sunday April 18th (7:00 – 9:00 PM) via Zoom

j) Adjournment: Adjournment was proposed at 8:16 PM by Marlene Kanuck and seconded by Fred Warner with all voting in favor.

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

Respectfully submitted by Robb Papapietro, Secretary.