



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

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 **(Elena Grant, regarding the workbook on Equality and Diversity (A New Harmony Workbook), discussed when to conduct workshop, we are going to revisit that in the Fall of 2021, she was sending the link to the 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.