



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
March 21, 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 7:05 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 with amendment was made by Stever Creps-Rougeau and seconded by Marlene Kanuck. 6 voted in favor, 1 abstention.
- d) **Officer Reports**
 - a) President – 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 shift approved. Have applied to renew PPA. 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. Board to review the workbook sent by Marlene. Discussed postponing doing anything with the workshop till possibly June or July. Determination pending. 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
 - i. Virtual Spring Concert – title to be decided and date to be determined for broadcast. Several dates in June were discussed.
 - ii. Holiday '21 Concert dates – 17, 18 and 19 December.
 - iii. Spring '22 Concert dates – yet to be determined.
- b) Internal Financial Review – need copy of format from previous report(s) to complete current review report. Nothing significant to report.

h) New Business:

- a) October 24-Lancaster Pride
 - i. “Yes” we are interested but we needed more information of what they wanted “how long a show, etc” before we could give them a definite response. Awaiting further information.
- b) Member Survey
 - i. In person rehearsing/performing
 - ii. Still need 5 responses, 11 of 16 responded.
- c) Request from Womyn’s Chorus
 - i. In person concert May 15 at Italian Lake
 - ii. Would like to borrow our risers.
 - 1. Steve Creps-Rougeau motioned to approve with Fred Warner seconding and all approved with 1 abstention. Marlene will inform the Womyn’s Chorus, awaiting further determination.

i) General Announcements:

- a. **Check In Meeting (if needed):** Sunday May 2nd (7:00 – 9:00 PM) via Zoom
- b. **Monthly Board Meeting:** Sunday May 16th (7:00 – 9:00 PM) via Zoom

- j) Adjournment:** Adjournment was proposed at 8:27 PM by Marlene Kanuck and seconded by Steve Creps-Rougeau 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.