



HARRISBURG
GAY MEN'S CHORUS

Board Meeting Agenda

May 16, 2021

- 1) Welcome/Call to Order/Roll Call
- 2) Additions/Deletions to the Agenda
- 3) Approval of the Prior Meeting Minutes (VOTE)
- 4) Officer Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- 5) Committees (To be read in advance, we will not be reviewing in detail)
 - a. Finances Committee
 - b. Production Committee
 - c. Public Relations Committee
 - d. Membership/Diversity Committee
 - e. Ad Hoc Committees
 - i. Operational Efficiency
 - ii. Bylaw Review
 - iii. Search Committee
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
 - a. Upcoming Concerts
 - i. Spring '21 "Lifting Us Up: The Brilliance of Broadway"
 - ii. Holiday '21 Concerts (12/17 – 12/19)
 - iii. Spring '22
 - b. Internal Financial Review
 - c. Lancaster Pride (October 24)?
- 8) New Business
 - a. Nominating Committee
 - b. Annual Meeting
 - i. Two weeks notice to be given
 - ii. To be held on the first rehearsal of new season
 - c. Concert/Rehearsal Procedures
 - i. Written Procedure Review
 - ii. Mask Usage
 - iii. Waiver
- 9) General Announcements
 - a. Check In Meeting: Sunday, June 6 (7pm)
 - b. Next Board Meeting: Monday, June 21 (7pm) – Sunday is Father's Day
- 10) Adjournment