



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
April 18, 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 7:07 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 Marlene Kanuck and seconded by Steve Creps-Rougeau. 6 voted in favor, 1 abstention.
- d) **Officer Reports**
 - a) President – See President's Report April 2021
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See Treasurer's Report April 18, 2021. A motion was made by Robb Papapietro and seconded by Kyle Junk-Reilly to accept the Treasurer's final 2020 reports, 6 voted in favor with 1 abstention. See HGMC 2020 Balance Report and HGMC 2020 P&L Report. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC 2020-21 P&L Budget YTD
 - HGMC 2021 April 18 Balance Report
 - HGMC 2021 April 18 P&L Monthly Report
 - HGMC 2021 April 18 Monthly Detailed Report
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – Nothing significant to report.
 - b) Production Committee – Discussed participation survey results and GALA webinar.
 - c) Public Relations Committee – Nothing significant to report.
 - d) Membership/Diversity Committee – Discussed holding off on the Diversity Workshop until after the June concert.
 - 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) Upcoming concerts
 - i. Spring '21 “Lifting Us Up: The Brilliance of Broadway”
 - 1. Discuss plan to identify those vaccinated and how to proceed.
 - 2. Address issues such as waivers, etc.
 - 3. Determine rehearsal and recording locations.
 - 4. Discuss Larry’s plans for the upcoming streaming concert event.
 - ii. Holiday ‘21 Concert dates – 17, 18 and 19 December.
Awaiting contract
 - iii. Spring '22 Concert dates – still need list of possible dates and discuss “35th” season.
 - b) Internal Financial Review – 2019 Report completed. Robb motioned to nominate himself and Fred Warner seconded with all voting in favor for him to conduct the Internal Financial Review for the 2020 report. Awaiting 2020 book.
- h) **New Business:** No new business this month
- 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 8:08 PM by Steve Creps-Rougeau and seconded by Marlene Kanuck 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.