



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
May 16, 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 7:10 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 Joseph Shapiro and seconded by Kyle Junk-Reilly. 5 voted in favor, 1 abstention.
- d) **Officer Reports**
 - a) President – See President's Report May 2021
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See Treasurer's Report May 16, 2021. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC 2021 May 16 Balance Report
 - HGMC 2021 May 16P&L Monthly Report
 - HGMC 2021 May 16 Monthly Detailed Report
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – Discussed setting up Budget/Fundraising meeting sometime in June. report.
 - b) Production Committee – See Production Committee Report May 2021.
 - c) Public Relations Committee – See PR Committee Report May 2021.
 - d) Membership/Diversity Committee – 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) Upcoming concerts

1. Spring '21 "Lifting Us Up: The Brilliance of Broadway"

1. Reviewed amended budget for Spring Concert 2021 (Revised). A motion was made by Robb Papapietro to approve the Budget and seconded by Fred Warner. All in favor.
2. Marlene Kanuck suggested we recognize Lori Baker Pizzarro of "Design Department" for the amazing poster for the concert. Annotated in previous minutes.

2. Holiday '21 Concert dates – 17, 18 and 19 December.

1. Contract signed.

3. Spring '22 Concert dates – Available dates Memorial Day Weekend or first weekend in June

1. A motion was made by Kyle Junk-Reilly to lock in June date and seconded by Robb Papapietro. All in favor.

b) Internal Financial Review – 2019 Report completed. Robb Papapietro waiting on 2020 Book from Steve.

h) New Business:

- a** Nominating committee for election of officers, A motion for Chris Aulbach/Robb Papapietro/Marlene Kanuck/Joseph Shapiro to comprise the nominating committee was made by Steve Creps-Rougeau and seconded by Fred Warner. All in favor.
- b** Annual meeting. A motion to hold the Annual Meeting on August 9, 2021 was made by Robb Papapietro and seconded by Steve Creps-Rougeau. All in favor.
- c** Concert/Rehearsal Procedures for the Spring 2021 concert were reviewed and a motion to accept the procedures was made by Fred Warner and seconded by Kyle Junk-Reilly. All in favor.

i) General Announcements:

- a. Check In Meeting (if needed):** Sunday June 6th (7:00 – 9:00 PM) via Zoom
- b. Monthly Board Meeting:** Monday June 21st (7:00 – 9:00 PM) via Zoom

j) Adjournment: Adjournment was proposed at 8:34 PM by Kyle Junk-Reilly 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.