



HARRISBURG
GAY MEN'S CHORUS

Board Meeting Agenda

July 6, 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. Nominating Committee
 - f. 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. Holiday '21 Concerts (12/17 – 12/19)
 - ii. Spring '22
 - b. Internal Financial Review
 - c. Annual Meeting
 - d. Lancaster Pride (October 24)?
- 8) New Business
 - a. Slate of nominees to be approved.
- 9) General Announcements
 - a. Annual Meeting: Monday, August 9 (7pm)
- 10) Adjournment