



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
June 21, 2021**

Location: Video Conference Call

Attending: Chris Aulbach, Kyle Junk-Reilly, Steve Creps-Rougeau, Robb Papapietro, Marlene Kanuck, Fred Warner

Absent: Joseph Shapiro

- a) **Call to order:** The meeting was called to order at 7:13 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** None
- c) **Approval of Prior Meeting Minutes:** A motion was not made to accept the regular board meeting minute's monthly report with typo correction to be made. All voted in favor with 1 abstention.
- d) **Officer Reports**
 - a) President – See President's Report June 2021
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See Treasurer's Report for 2021-06-20. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2021-06-20
 - HGMC P&L by Month 2021-06-20
 - HGMC P&L Detail 2021-06-20
 - HGMC Spring Concert 2021 Interim P&L
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – Budget/Fundraising Committee Meeting scheduled for Monday June 27, 2021 at 7:00pm via Zoom.
 - b) Production Committee – See Production Committee Report June 2021.
 - c) Public Relations Committee – See PR Committee Report June 2021.
 - d) Membership/Diversity Committee – Discussed reviewing New Harmony Workbook and planning workshops with members prior to start of new season.
 - e) Ad-hoc Committees
 - i. Operational efficiency – Nothing significant to report.
 - ii. Bylaw Review – Nothing significant to report.
 - iii. Search Committee – Reposting ad for Artistic Director on Chorus Webpage and other media forms ASAP.

- 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 (Prior) Business:**
 - a. Spring '21 “Lifting Us Up: The Brilliance of Broadway” – debriefed after the concert results and discussed the results of boosting the FB posts and ads prior to the streaming.
 - b. Upcoming concerts:
 - 1. Holiday '21 Concert dates – December 17-19, 2021
 - 2. Spring '22 Concert dates – awaiting confirmation of dates from Whitaker Center.
 - c. Internal Financial Review – 2019 Report completed. 2020 Report to be completed upon receipt of book.
- h) New Business:**
 - a. Reading Pride event at Stirling Mansion – Saturday, August 21. Discussed and decision to not participate due to short notice and no artistic director but to ask them to keep us in mind for next year.
 - b. Annual meeting. To be held on Monday August 9, 2021, location to be determined or via Zoom.
- i) General Announcements:**
 - a. **Monthly Board Meeting:** Tuesday July 6th (7:00 – 9:00 PM) via Zoom
- j) Adjournment:** Adjournment was proposed at 8:18 PM by Robb Papapietro 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.