



HARRISBURG  
GAY MEN'S CHORUS

## Board Meeting Agenda

*September 19, 2021*

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- 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. Bylaw Review
    - ii. Search Committee
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
  - a. COVID Procedures
  - b. Fall Fundraiser
  - c. Upcoming Concerts
    - i. Holiday '21 Concerts (12/17 – 12/19)
    - ii. Spring '22
  - d. Internal Financial Review
  - e. Lancaster Pride (October 24)?
- 8) New Business
- 9) General Announcements
  - a. Interim Meeting: Sunday, October 3 (7pm)
  - b. Full Board Meeting: Sunday, October 17 (7pm)
- 10) Adjournment