



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
July 6, 2021**

Location: Video Conference Call

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

Absent: None

- a) **Call to order:** The meeting was called to order at 7:02 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** Under new business - budget
- c) **Approval of Prior Meeting Minutes:** A motion was made by Steve Creps-Rougeau and seconded by Kyle Junk-Reilly to accept the regular board meeting minute's monthly report. All voted in favor with 1 abstention.
- d) **Officer Reports**
 - a) President – Nothing significant to report.
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See Treasurer's Report for 2021-07-06. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2021-07-06
 - HGMC P&L Budget YTD 2021-07-06
 - HGMC P&L by Month 2021-07-06
 - HGMC P&L Detail 2021-07-06
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – See HGMC Finance Committee Report July 6, 2021.
 - b) Production Committee – Nothing significant to report.
 - c) Public Relations Committee – Nothing significant to report.
 - d) Membership/Diversity Committee – Discussed reviewing New Harmony Workbook and planning workshops with members prior to start of new season. Awaiting further board determination on when to start. Board to meet August 16, 2021 via zoom for further review and discussion.
 - 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 (Prior) Business:**
 - a. Upcoming concerts:
 - 1. Holiday '21 Concert dates – December 17-19, 2021
 - 2. Spring '22 Concert dates – June 3-5, 2022 (pending confirmation from Whitaker Center.
 - b. Internal Financial Review: awaiting 2020 books, 2019 completed.
- h) New Business:**
 - a** Slate of Nominees for election on August 9, 2021. A motion to accept the slate was made by Fred Warner and seconded by Robb Papapietro. All in favor.
 - b** Budget proposal. Finance committee presented the budget for 2021-2022. A motion to approve the Budget was made by Steve Creps-Rougeau and seconded by Robb Papapietro. All in favor. See HGMC 2021-2022 Budget Proposed and HGMC 2021-2022 Budget Proposed notes.
- i) General Announcements:**
 - a. Monthly Board Meeting:** Tuesday August 24th (Interim)(7:00 – 9:00 PM) via Zoom
- j) Adjournment:** Adjournment was proposed at 8:20 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.