



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
September 19, 2021**

Location: Video Conference Call

Attending: Chris Aulbach, Kyle E. J. Reilly, Robb Papapietro, Marlene Kanuck, Fred Warner, Joseph Shapiro, Paul Foltz and Michael Semancik

Absent: Steve Creps-Rougeau

- a) **Call to order:** The meeting was called to order at 7:14 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** None
- c) **Approval of Prior Meeting Minutes:** A motion was made by Marlene Kanuck and seconded by Fred Warner to accept the regular board meeting minute's monthly report. All voted in favor with 2 abstentions.
- d) **Officer Reports**
 - a) President – Nothing significant to report.
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See Treasurer's Report for 2021-09-19. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2021-09-19
 - HGMC P&L Budget YTD 2021-09-19
 - HGMC P&L by Month 2021-09-19
 - HGMC P&L Detail 2021-09-19
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – See HGMC Finance Committee Report 2021-09-19.
 - b) Production Committee – Nothing significant to report.
 - c) Artistic Director – Nothing significant to report.
 - d) Public Relations Committee – See Public Relations Report 2021-09-19.
 - e) Membership/Diversity Committee – Nothing significant to report.
 - f) 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** A COVID procedure for rehearsals was discussed and a motion was made by Fred Warner and seconded by Paul Foltz to approve the procedures. All voted in favor.
 - b** Upcoming concerts:
 - a.** Holiday '21 Concert dates approved and nothing significant to report.
 - b.** Spring '22 Concert dates – under construction and nothing significant to report.
 - c** Fall Fundraiser – discussed and canceled.
 - d** Internal Review – awaiting 2020 books from Steve
 - e** Lancaster Pride (October 24, 2021) – will take a poll with current members as to who is available at the next rehearsal. Pending determination.
- h) New Business:** None
- i) General Announcements:**
- a. Interim Board Meeting:** Sunday October 3, 2021 (7:00 – 9:00 PM) via Zoom
 - b. Monthly Board Meeting:** Sunday October 17, 2021 (7:00 - 9:00 PM) via Zoom
- j) Adjournment:** Adjournment was proposed at 7:54 PM by Kyle E.J. 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.