



**Harrisburg Gay Men's Chorus  
Board Meeting Minutes  
October 17, 2021**

**Location:** Video Conference Call

**Attending:** Chris Aulbach, Kyle E. J. Reilly, Robb Papapietro, Marlene Kanuck, Steve Creps-Rougeau, Paul Foltz and Michael Semancik

**Absent:** Fred Warner, Joseph Shapiro

- a) **Call to order:** The meeting was called to order at 7:09 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** None
- c) **Approval of Prior Meeting Minutes:** A motion was made by Steve Creps-Rougeau and seconded by Marlene Kanuck 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 – Kyle E. J. Reilly reported that we would not be participating in Lancaster Pride or the Rotary Lunch on December 20, 2021.
  - c) Artistic Director – Nothing significant to report.
  - d) Treasurer – See Treasurer's Report for 2021-10-17. All voted in favor accepting the following reports with 1 abstention (see reports):
    - HGMC Balance Sheet 2021-10-17
    - HGMC P&L Budget YTD 2021-10-17
    - HGMC P&L by Month 2021-10-17
    - HGMC P&L Detail 2021-10-17
  - e) Secretary – Nothing significant to report.
- e) **Committees**
  - a) Finance Committee – See HGMC Finance Committee Report 2021-10-17
  - b) Production Committee – See HGMC Production Committee Report 2021-10-17
  - c) Public Relations Committee – Nothing significant to report.
  - d) Membership/Diversity Committee – Nothing significant to report.
  - e) Bylaw Review – 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:
  - i. Holiday '21 Concert (Dress rehearsal 12/17, Concerts 12/18 @ 7:30 and 12/19 @ 4:30)
  - ii. Spring '22 Concert dates – under construction and nothing significant to report.
- b. Fall Fundraiser – discussed and canceled.
- c. Internal Review – awaiting 2020 book from Steve.

**h) New Business:**

- a. COVID Exposure:
  - i. COVID Protocol Update was reviewed and updated. A motion to approve the update was made by Kyle E. J. Reilly and seconded by Steve Creps-Rougeau with all voting in favor.
- b. Resignation – A motion to accept Joseph Shapiro's resignation from the board was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all voting in favor.

**i) General Announcements:**

- a. **Monthly Board Meeting:** Sunday November 21, 2021 (7:00 - 9:00 PM) via Zoom

- j) Adjournment:** Adjournment was proposed at 8:33 PM by Marlene Kanuck and seconded by Robb Papapietro 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.