



HARRISBURG
GAY MEN'S CHORUS

Board Meeting Agenda

January 16, 2022

- 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. Artistic Director Report
 - d. Treasurer (VOTE)
 - e. 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. Ad Hoc Committee - Bylaw Review
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
 - a. Upcoming Concerts
 - i. Spring '22 – “35 & Still Alive!”
 - b. Internal Financial Review
 - c. GALA Choruses Leadership Symposium – Atlanta, GA – 2/18-2/20/22
 - d. Fundraising
- 8) New Business
 - a. Lawrence Turner – Board Appointment
 - b. Rehearsal Live Share (Demonstration Video)
- 9) General Announcements
 - a. Interim Board Meeting: Sunday, February 6 (7pm)
- 10) Adjournment