



**Harrisburg Gay Men's Chorus  
Board Meeting Minutes  
November 21, 2021**

**Location:** Video Conference Call

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

**Absent:** None

- a) **Call to order:** The meeting was called to order at 7:03 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 Paul Foltz 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) Artistic Director – Michael discussed the concert lineup and schedule for concert weekend.
  - d) Treasurer – See Treasurer's Report for 2021-11-21. All voted in favor accepting the following reports with 1 abstention (see reports):
    - HGMC Balance Sheet 2021-11-21
    - HGMC P&L Budget YTD 2021-11-21
    - HGMC P&L by Month 2021-11-21
    - HGMC P&L Detail 2021-11-21
  - e) Secretary – Nothing significant to report.
- e) **Committees**
  - a) Finance Committee – See HGMC Finance Committee Report 2021-11-21
  - b) Production Committee – See HGMC Production Committee Report 2021-11-21
  - 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. “It’s Time to Come OUT for the Holidays (Dress rehearsal 12/17 6:30-9:30, Concerts 12/18 @ 7:30 and 12/19 @ 4:30)
    - 1. Silent Auction – postponed till Spring Concert
    - 2. Ushers – 4(?) volunteers needed
  - ii. Spring ’22 Concert dates – under construction and nothing significant to report.
- b. Internal Review – both 2019 and 2020 books completed, reports coming.

**h) New Business:**

- a. GALA Choruses Leadership Symposium – Atlanta, GA 2/18-2/20, 2022:
  - i. Attendance discussed no decision made at this time.

**i) General Announcements:**

- a. **Interim Board Meeting:** Sunday December, 2021 (7:00 - 9:00 PM) via Zoom
- b. **Monthly Board Meeting:** No December 19, 2021 meeting due to concert schedule.
- c. **Interim Board Meeting:** Tuesday January 4, 2022 (7:00 – 9:00 PM) via Zoom, if needed.

- 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.