



HARRISBURG  
GAY MEN'S CHORUS

## Board Meeting Agenda

*February 21, 2022*

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- 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. Fundraising-Great Outdoor Show recap
  - d. Silent Auction
- 8) New Business
  - a. Stephanie Lynne Smith
  - b. Pride of Central PA – July 30<sup>th</sup> (11am – 6pm)
  - c. Rainbow Rose Center – Pride Night at York Revs: Friday, June 3<sup>rd</sup>
- 9) General Announcements
  - a. Interim Board Meeting: Sunday, March 6 (7pm)
- 10) Adjournment