



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
January 16, 2022**

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 7:07 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 – See President's Report January 2022.
 - b) Vice President – Nothing significant to report.
 - c) Artistic Director – Nothing significant to report.
 - d) Treasurer – See Treasurer's Report for 2022-01-16. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2021 Preliminary Report
 - HGMC P&L 2021 Preliminary Report
 - HGMC P&L Detail 2021 Preliminary Report
 - HGMC Balance Sheet 2022-01-16
 - HGMC P&L by Month 2022-01-16
 - HGMC P&L Detail 2022-01-16
 - e) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – See HGMC Finance Committee Report 2022-01-16
 - b) Production Committee – Nothing significant to report.
 - c) Public Relations Committee – See Public Relations Committee Report January 2022.
 - 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. Spring “22 - “35 & Still Alive!” – discussed, work in progress.
- b. Internal Review:
 - i. 2019 and 2020 books completed reports to be finalized.
 - ii. Awaiting 2021 books.
- c. GALA Choruses Leadership Symposium – Atlanta, GA – 2/18-20/22 – discussed no participation.
- d. Fundraising – discussed participation with beer portable(s) at Great American Outdoor Show and manning. Decided on one. Discussed other possible fundraisers, nothing solid at the moment.
- e. Pride Fest 22 – discussed possible participation, either day of Pride or Voices United (?) awaiting further discussion.

h) New Business:

- a. Lawrence Turner – Board Appointment – a motion was made by Steve Creps-Rougeau and seconded by Fred Warner for Lawrence Turner to take the position of Member at Large to fill a vacancy made by Joseph Shapiro’s departure, the term ends in August 2022. All voted in favor.
- b. Rehearsal Live Share (Demonstration Video) – reviewed and discussed and not being used at this time.

i) General Announcements:

- a. **Interim Board Meeting:** Sunday February 6, 2022 (7:00 PM) via Zoom.

- j) Adjournment:** Adjournment was proposed at 8:11 PM by Robb Papapietro and seconded by Kyle E. J. Reilly 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