



## Board Meeting Agenda

*April 19, 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. Search Committee
  - e. Membership/Diversity Committee
  - f. Ad Hoc Committee - Bylaw Review
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
  - a. Upcoming Concert - Spring '22 – “35 & Still Alive!”
  - b. Other Performances:
    - i. Rainbow Rose Center – Pride Night at York Revs: Friday, June 3 (5:30pm Call)
    - ii. Lancaster Pride: June 18 (12pm-6pm)
    - iii. Pride of Central PA – July 30 (11am – 6pm)
  - c. Silent Auction
  - d. Internal Financial Review
- 8) New Business
  - a. Revised Budget
  - b. Pride applications/signup/materials
  - c. Nominating Committee
  - d. Annual Meeting Date – Sunday July 31
  - e. Internship Proposal
  - f. Bylaw Change
  - g. HGMC performance requests –
    - i. Unitarian Church Annual Meeting, Friday evening, May 20.
    - ii. Harrisburg Arts Fest (May 28, 29 or 30).
- 9) General Announcements

Next Board Meeting: Monday, June 20 (7pm)
- 10) Adjournment