



Board Meeting Agenda

May 14, 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. Search Committee
 - e. Nominating Committee
 - f. Membership/Diversity Committee
 - g. 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
 - e. Annual Meeting Date – Sunday July 31
 - f. Bylaw Change
 - g. HGMC performance requests –
 - i. Unitarian Church Annual Meeting, Friday evening, May 20.
 - h. Revised Budget
- 8) New Business
N/A
- 9) General Announcements
Next Board Meeting: Monday, June 20 (7pm)
- 10) Adjournment