



**Harrisburg Gay Men's Chorus  
Board Meeting Minutes  
April 19, 2022**

**Location:** Video Conference Call

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

**Absent:** Lawrence Turner

- a) **Call to order:** The meeting was called to order at 7:08 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** None
- c) **Approval of Prior Meeting Minutes:** A motion was made by Kyle E. J. Reilly and seconded by Steve Creps-Rougeau 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 for April 2022.
  - b) Vice President – Nothing significant to report.
  - c) Artistic Director – See Artistic Director's Report for April 2022.
  - d) Treasurer – See HGMC Treasurer's Report for 2022-04-19. All voted in favor accepting the following reports with 1 abstention (see reports):
    - HGMC Balance Sheet 2022-04-19
    - HGMC P&L Detail 2022-04-19
    - HGMC P&L by Month 2022-04-19
  - e) Secretary – Nothing significant to report.
- e) **Committees**
  - a) Finance Committee – See HGMC Finance Committee Report 2022-04-19.
  - b) Production Committee – See HGMC Production Committee Report 2022-04-19.
  - c) Public Relations Committee – See Public Relations Committee Report for April 2022.
  - d) Search Committee – See Search Committee Report for April 2022.
  - e) Membership/Diversity Committee – Nothing significant to report.
  - f) Ad Hoc Committee - 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 – Spring '22 – “35 & Still Alive!”
  - i. Nothing significant to report.
- b. Other performances:
  - i. Pride Night at York Revs: Friday, June 3 (5:30 call)
  - ii. Lancaster Pride: June 18 (12pm – 6pm)
  - iii. Pride of Central PA: July 30 (11am – 6pm)
- c. Silent Auction: all items are due by May 16th
- d. Internal Financial Review –
  - i. Nothing significant to report.

**h) New Business:**

- a. Revised Budget -
  - i. A motion to accept the revised budget for Spring 2022 was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all in favor.
- b. Final Spring Schedule -
  - i. A motion to accept the final spring rehearsal/performance schedule was made by Steve Creps-Rougeau and seconded by Paul Foltz with all in favor.
- c. Pride applications/signup/materials -
  - i. Kyle E. J. Reilly is coordinating.
- d. Nominating Committee -
  - i. A motion to set up the nominating committee (Steve and Kyle) for election of officers at the annual meeting was made by Steve Creps-Rougeau and seconded by Fred Warner. All in favor.
- e. Annual Meeting Date -
  - i. A motion to set Sunday July 31 at 7:00 pm as the date and time for the chorus annual meeting was made by Paul Foltz and seconded by Fred Warner. All in favor.
- f. Internship Proposal –
  - i. A motion to accept the internship proposal was made by Robb Papapietro and seconded by Steve Creps-Rougeau. All in favor.
- g. Bylaw Change –
  - i. A bylaw change proposal was made to change the verbiage of membership eligibility and is open for review.
  - ii. See bylaw change proposal.

**i) General Announcements:**

- a. **Monthly Board Meeting:** Sunday May 15, 2022 (7:00 – 9:00 PM) via Zoom

- j) **Adjournment:** Adjournment was proposed at 8:58 PM by Robb Papapietro and seconded by Steve Creps-Rougeau with all voting in favor.

\*Abbreviations: HGMC - Harrisburg Gay Men’s Chorus, CPWC – Central PA Womyn’s Chorus

Respectfully submitted by Robb Papapietro, Secretary.