



## Board Meeting Agenda

*June 20, 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. "35 & Still Alive!" Debrief
  - b. Other Performances:
    - i. Hershey Pride – June 25<sup>th</sup>
    - ii. Emmanuel United Methodist – June 25<sup>th</sup>
    - iii. Pride of Central PA – July 30 (11am – 6pm)
  - c. Silent Auction - Debrief
  - d. Internal Financial Review
  - e. Annual Meeting Date – Sunday July 31
  - f. Bylaw Change
- 8) New Business
  - a. Meeting with Stephanie – Plans for the upcoming year – June 23 at 7:30pm
  - b. Public Relations Committee
    - i. Website - consider moving platforms
    - ii. Groupanizer vs. Chorus Connection - consider migration
    - iii. Fall auditions - dates and times for marketing/pr
    - iv. Budget for PR for new member recruiting
    - v. Budget for PR for Holiday season
- 9) General Announcements

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