



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

**Location:** Video Conference Call

**Attending:** Chris Aulbach, Steve Creps-Rougeau, Marlene Kanuck, Fred Warner, Paul Foltz and Lawrence Turner

**Absent:** Kyle E. J. Reilly and Robb Papapietro

- a) **Call to order:** The meeting was called to order at 7:03 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** Donation to EEUMC
- c) **Approval of Prior Meeting Minutes:** A motion was made by Marlene Kanuck and seconded by Fred Warner to accept the regular board meeting minute's monthly report. All voted in favor.
- d) **Officer Reports**
  - a) President – See President's Report for May 2022.
  - b) Vice President – Nothing significant to report.
  - c) Artistic Director – See Interim AD HGMC Report for May 2022.
  - d) Treasurer – See HGMC Treasurer's Report for 2022-05-15. All voted in favor accepting the following reports with 1 abstention (see reports):
    - HGMC Balance Sheet 2022-05-15
    - HGMC P&L Detail 2022-05-15
    - HGMC P&L by Month 2022-05-15
  - e) Secretary – Nothing significant to report.
- e) **Committees**
  - a) Finance Committee – See HGMC Finance Committee Report 2022-05-15.
  - b) Production Committee – Nothing significant to report.
  - c) Public Relations Committee – Nothing significant to report.
  - d) Search Committee – See Search Committee Report for May 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. Discussed donation envelopes for programs and ushers for concerts.
- b. Other performances:
  - i. Pride Night at York Revs: Friday, June 3 (5:30 call) Tracy to conduct??
  - ii. Lancaster Pride: June 18 (12pm – 6pm) Nothing significant to report.
  - iii. Pride of Central PA: July 30 (11am – 6pm) Nothing significant to report.
- c. Silent Auction: See Silent Auction Committee Report May 2022.
- d. Internal Financial Review – Nothing significant to report.
- e. Annual Meeting Date – Sunday July 31, 2022 at Unitarian Church.
- f. Bylaw Change – Nothing significant to report.
- g. HGMC Performance Request – Unitarian Church Annual Meeting May 20, 2022 – not able to commit.

**h) New Business:**

- a. Donation to EEUMC -
  - i. A motion to donate \$200 to EEUMC was made by Steve Creps- Rougeau and seconded by Fred Warner with all in favor.

**i) General Announcements:**

- a. **Monthly Board Meeting:** Monday June 20, 2022 (7:00 – 9:00 PM) via Zoom

**j) Adjournment:** Adjournment took place at 7:48 PM when video stopped no motion or second recorded.

\*Abbreviations: HGMC - Harrisburg Gay Men’s Chorus, EEUMC – Enola Emmanuel United Methodist Church

Respectfully submitted by Robb Papapietro, Secretary.