



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
July 18, 2022**

Location: Video Conference Call

Attending: Kyle E. J. Reily, Steve Creps-Rougeau, Robb Papapietro, Marlene Kanuck, Fred Warner, Paul Foltz, Lawrence Turner and Stephanie Lynn Smith

Guests: Lindsey Brucklacher, Bob Nease and Seth Hammond

Absent: Chris Aulbach

- a) **Call to order:** The meeting was called to order at 7:10 PM by Vice President Kyle E. J. Reily.
- b) **Additions/Deletions to the Agenda:** None.
- c) **Approval of Prior Meeting Minutes:** A motion was made by Steve Creps-Rougeau and seconded by Fred Warner to accept the regular board meeting minute's monthly report. All voted in favor with 1 Abstention.
- d) **Officer Reports**
 - a) President – Nothing significant to report.
 - b) Vice President – Nothing significant to report.
 - c) Artistic Director – See Interim AD HGMC July 2022 Report.
 - d) Treasurer – See HGMC Treasurer's Report for 2022-07-18. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2022-07-18
 - HGMC P&L by Month 2022-07-18
 - HGMC P&L Detail 2022-07-18
 - HGMC P&L Budget YTD 2022-07-18
 - e) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – See HGMC Fundraising Committee Report 2022-07-05.
 - b) Production Committee – See Production Committee Report 15-07-22.
 - c) Public Relations Committee – See PR Marketing Report July 2022.
 - d) Search Committee – Nothing significant to report.
 - e) Nominating Committee – Nothing significant to report.
 - f) Membership/Diversity Committee – Nothing significant to report.
 - g) 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 performances
 - i. Pride of Central PA – July 30 (11am – 6pm) Chorus scheduled for 1:30 on the main stage.
 - ii. Dreamwrights, York – August 20, 2022 (after 6pm)
 - 1. A motion to participate in Dreamwright’s Block Party on August 20, 2022 was made by Steve Creps-Rougeau and seconded by Paul Foltz with all in favor.
- b. Internal Financial Review – Nothing significant to report.
- c. Annual Meeting Date – Monday August 1, 2022, 7:00 pm – Unitarian Universalist Church.
- d. Bylaw Change – To be voted on at the Annual Meeting on August 1, 2022.

h) New Business:

- a. Budget Approval – See HGMC 2022-23 Proposed Budget Revised
 - i. A motion to accept the proposed budget was made by Steve Creps-Rougeau and seconded by Paul Foltz with all in favor.
- b. Rates for substitutes and outreach staff – rates proposed and discussed
 - i. A motion to accept the proposed rates for substitute and outreach staff was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor.
- c. Artistic Director Contract – See Contract Proposals
 - i. A motion to accept the proposed contract for Artistic Director was made by Steve Creps-Rougeau and seconded by Robb Papapietro with all in favor.
- d. Assistant Artistic Director Contract – See Contract Proposals
 - i. A motion to accept the proposed contract for Assistant Artistic Director was made by Steve Creps-Rougeau and seconded by Robb Papapietro with all in favor.
- e. Zoom Account for Chorus – obtaining a Zoom Account for the chorus was proposed and discussed
 - i. A motion to obtain a Zoom account for the chorus was made by Lawrence Turner and seconded by Paul Foltz with all in favor.
- f. LGBT Archive – placing items into the LGBT Archives at Dickinson was discussed.
 - i. A motion to place chorus historical items into the LGBT Archives at Dickinson was made by Paul Foltz and seconded by Robb Papapietro with all in favor.

i) General Announcements:

- a. **Annual Meeting:** Monday August 1, 2022 (7:00 – 9:00 PM) Unitarian Church, Harrisburg
- b. **Monthly Board Meeting:** Sunday August 21, 2022 (7:00 – 9:00 PM) via Zoom

- j) Adjournment:** Adjournment took place at 8:28 PM with a motion from Robb Papapietro and seconded by Marlene Kanuck.

Respectfully submitted by Robb Papapietro, Secretary.