



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
August 21, 2022**

Location: Video Conference Call

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

Absent: Lawrence Turner

1. **Call to order:** The meeting was called to order at 7:05 PM by President Paul Foltz.
2. **Additions/Deletions to the Agenda:** A motion to accept the agenda with no additions/deletions was made by Fred Warner and seconded by Marlene Kanuck. All voted in favor.
3. **Approval of Prior Meeting Minutes:** A motion was made by Kyle E. J. Reily and seconded by Marlene Kanuck to accept the regular board meeting minute's monthly report. All voted in favor with 1 abstention.
4. **Officer Reports**
 - a President – see President's Report August 2022. President Paul Foltz requested that from this point forward all reports must be submitted in writing and posted to Groupanizer no later than the Thursday prior to the next scheduled Board meeting.
 - b Vice President – Nothing significant to report.
 - c Secretary – Nothing significant to report.
 - d Treasurer – Prior to a vote for the Treasurer's reports a discussion was held in regards to Steve Creps-Rougeau applying for a regular business credit card for use by the chorus in lieu of the current debit card for extra protection against fraud. A motion for Steve Creps-Rougeau to apply for the business credit card was made by Robb Papapietro and seconded by Fred Warner with all in favor. See HGMC Treasurer Report for 2022-08-21. All voted in favor accepting the following reports with 1 abstention (see reports):
 1. HGMC Balance Sheet 2022-08-21
 2. HGMC P&L by Month 2022-08-21
 3. HGMC P&L Detail 2022-08-21
5. **Artistic Director Report** – All music for fall concert selected. Packets will be handed out to all singers at first rehearsal on August 29, 2022.

6. Committees

- a** Finance Committee – See HGMC Finance Committee Report 2022-08-21.
 - 1.** Fundraising Committee (Chairs were appointed or continued)
 - i. Annual Appeal/Grants (Steve Creps-Rougeau)
 - ii. Fundraising (Fred Warner)
 - iii. Farm Show (Robb Papapietro)
 - iv. Silent Auction (Marlene Kanuck)
- b** Production Committee – See Production Committee Report 09 Aug 2022. (report filed, one addition that we were approved for both concerts in MDT)
- c** Public Relations Committee
- d** Ad Hoc Committees
 - 1.** Search Committee – tabled (until Spring semester)
 - 2.** Membership Committee – for development (Chris Aulbach/ Allan Jespersen)
 - 3.** Diversity Committee – for development
 - 4.** Nominating Committee – on hold
 - 5.** By-Law Review Committee – clarifications (Kyle E. J. Reily)

7. Old Business: None

8. New Business:

- a** Chambersburg/Franklin County Pride
 - 1.** An invitation was received for the Chorus to have a table at their Pride Event on October 9, 2022 with no singing. After discussion it was decided that the event would not be beneficial due to distance and availability of representation. President Paul Foltz was to contact them and thank them for the invitation with a declination.
- b** Voices United Schedule
 - 1.** A discussion for President Paul Foltz to continue to negotiate a day and date with PFCPA was decided. No final decision made at this time. (Request was made by Eric to move the date to Friday, Paul asked for Saturday, hence prompting the discussion)

9. Executive Session (Closed 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.

10. General Announcements:

- 1. Monthly Board Meeting:** Sunday September 18, 2022 (7:00 – 9:00 PM) via Zoom (Kyle E. J. Reily to run, Paul Foltz out of town)

11. Adjournment: Adjournment took place at 8:09 PM with a motion from Kyle E. J. Reily and seconded by Robb Papapietro with all in favor.

HGMC – Harrisburg Gay Men’s Chorus, PFCPA – Pride Festival of Central PA

Respectfully submitted by Robb Papapietro, Secretary.