



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

**Location:** Video Conference Call

**Attending:** Kyle E. J. Reily, Robb Papapietro, Marlene Kanuck, Fred Warner, Lawrence Turner and Stephanie Lynn Smith

**Absent:** Paul Foltz, Steve Creps-Rougeau

- 1. Call to order:** The meeting was called to order at 7:08 PM by Vice President Kyle E. J. Reily.
- 2. Additions/Deletions to the Agenda:** None.
- 3. 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 with 1 abstention.
- 4. Officer Reports**
  - a** President – see President's Report September 2022.
  - b** Vice President – Nothing significant to report.
  - c** Secretary – Nothing significant to report.
  - d** Treasurer – See HGMC Treasurer Report for 2022-09-18. All voted in favor accepting the following reports (see reports):
    1. HGMC Balance Sheet 2022-09-18
    2. HGMC P&L by Month 2022-09-18
    3. HGMC P&L Detail 2022-09-18
- 5. Artistic Director Report** – Stephanie discussed current progress.
- 6. Committees**
  - a** Finance Committee – See HGMC Finance Committee Report 2022-09-18.
    - 1.** Fundraising Committee - See Finance Committee Report 2022-09-18.
      - i.** Fall Fundraiser – See October Fundraiser Report
  - b** Production Committee – Meeting postponed
  - c** Public Relations Committee – See PR Marketing Report September 2022.
  - d** Ad Hoc Committees
    - 1.** Membership Committee
    - 2.** By-Law Review Committee

**7. Old Business:**

- a** Voices United: Pride Board approved the date of Saturday July 22, 2023 for the concert. Will be meeting with Eric Selvey on 22 September for further discussions.

**8. New Business:**

- a** Lower Paxton Christmas Market performance request. Marlene Kanuck suggested that we possibly work with the CPWC to do a possible combined carol sing. This event is scheduled the weekend between our two concert weekends. Availability of chorus members for this event was discussed and it was decided that the members of the chorus should be polled to see who is available to do this event. Decision is forthcoming.

- 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 October 16, 2022 (7:00 – 9:00 PM) via Zoom

- 11. Adjournment:** Adjournment took place at 8:05 PM with a motion from Robb Papapietro and seconded by Fred Warner with all in favor.

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

Respectfully submitted by Robb Papapietro, Secretary.