



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

Location: Video Conference Call

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

Absent: Paul Foltz (internet problems)

- 1. Call to order:** The meeting was called to order at 7:12 PM by Vice President Kyle E. J. Reily.
- 2. Additions/Deletions to the Agenda:** None. All voted in favor of the agenda.
- 3. Approval of Prior Meeting Minutes:** No motion was made 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 October 2022.
 - b** Vice President – Nothing significant to report.
 - c** Secretary – Nothing significant to report.
 - d** Treasurer – See HGMC Treasurer Report for 2022-10-16. All voted in favor accepting the following reports (see reports):
 1. HGMC Balance Sheet 2022-10-16
 2. HGMC P&L by Month 2022-10-16
 3. HGMC P&L Detail 2022-10-16
- 5. Artistic Director Report** – See PDF Interim AD HGMC Oct 2022 Report.
- 6. Committees**
 - a** Finance Committee – See HGMC Finance Committee Report 2022-10-16.
 - 1.** Fundraising Committee - See Finance Committee Report 2022-10-16.
 - i.** Fall Fundraiser – Fred Warner gave a verbal report.
 - b** Production Committee – See Production Report 02 Oct 2022.
 - c** Public Relations Committee – See PR Marketing Report October 2022.
 - d** Ad Hoc Committees
 - 1.** Membership Committee – Nothing significant to report.
 - 2.** By-Law Review Committee – Nothing significant to report.

7. Old Business:

- a** Voices United: Report and discussion tabled till November meeting for further discussions.

8. New Business: None

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 November 20, 2022 (7:00 – 9:00 PM) via Zoom

11. Adjournment: Adjournment took place at 7:39 PM with a motion from Marlene Kanuck 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.