



Board Meeting Agenda
8th January 2023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
 - a. President – No formal report, information throughout; questions
 - b. Vice-President
 - c. Secretary
 - d. Treasurer – reports on file; questions
5. Artistic Director Report – report on file; questions
6. Committee Reports
 - a. Finance Committee – report on file; questions
 - i. Thank you notes for contributions
 - ii. Fundraising Committees
 1. Dine w/ HGMC
 2. Valentine Cabaret
 3. Outdoor Show – dates, help, sign up?
 4. Silent Auction
 - b. Production Committee – report on File
 - c. Public Relations/Marketing Committee – report on file; questions
 - d. Ad Hoc Committees
 - i. Membership Committee
 1. 2 new members for January, another for March
 - a. New member info packets must be prepared
 - ii. By-Law Review Committee
 1. Vote on proposed changes
7. Old Business
 - a. KBA Awards & Gala – 27 January, 6 to 9 at Hilton
 - i. Anyone interested?
 - ii. Cost?
 - iii. Ad?
 - b. GALA Online Leadership Symposia
 - i. https://galachoruses.org/events/2022-23-online-symposium/?blm_aid=33760600
 - ii. Board Roles & Responsibilities – Thurs. 12th Jan @ 8
 - iii. All are \$25.00



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8. New Business
 - a. Search Committee situation
 - b. Requests to Chorus
 - i. Pride in the Park, York Revolution, 15th June (Thurs), 5:30 call
 - ii. Lancaster Pride, 17th June
 1. Shared event with Lititz
 2. Registration by 17 May
9. Final Announcements
 - a. Next Meeting: 19th February 2023, 7:00 PM
 - b. Executive Session (Closed Session)
10. Motion for Adjournment