



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
November 20, 2022**

Location: Video Conference Call

Attending: Paul Foltz, Kyle E. J. Reily, Robb Papapietro, Steve Creps-Rougeau, Fred Warner

Absent: Marlene Kanuck, Lawrence Turner and Stephanie Lynn Smith

- 1. Call to order:** The meeting was called to order at 7:04 PM by President Paul Foltz.
- 2. Additions/Deletions to the Agenda:** None. All voted in favor of the agenda.
- 3. Approval of Prior Meeting Minutes:** A motion to accept the regular board meeting minute's monthly report was made by Steve Creps-Rougeau and seconded by Kyle E. J. Reily. All voted in favor with 1 abstention.
- 4. Officer Reports**
 - a** President – Nothing significant to report.
 - b** Vice President – Nothing significant to report.
 - c** Secretary – Nothing significant to report.
 - d** Treasurer – See HGMC Treasurer Report for 2022-11-20. All voted in favor accepting the following reports (see reports):
 1. HGMC Balance Sheet 2022-11-20
 2. HGMC P&L by Month 2022-11-20
 3. HGMC P&L Detail 2022-11-20
- 5. Artistic Director Report** – See PDF Interim AD HGMC Nov 2022 Report.
- 6. Committees**
 - a** Finance Committee – See HGMC Finance Committee Report 2022-11-20.
 - 1.** Fundraising Committee - See Finance Committee Report 2022-11-20.
 - i. Halloween Fundraiser – See Halloween Cabaret Report.
 - ii. Silent Auction – See Silent Auction Committee Report.
 - iii. Anti Valentine Cabaret – See Dessert Info sheet.
 - b** Production Committee – See Production Report 11-22. See Revised Rehearsal schedule.
 - c** Public Relations Committee – Nothing significant to report.
 - d** Ad Hoc Committees
 - 1.** Membership Committee – Nothing significant to report.

2. By-Law Review Committee – Nothing significant to report.
7. **Old Business:** Voices United: Set and plans are in the works. Awaiting further discussion.
8. **New Business:** Discussed invitation to sing at the Governor’s Mansion for Holiday Open House. Decision to decline and ask to be considered for next year due to time constraints and unknown availability of participants.
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 January 8, 2023 (7:00 – 9:00 PM) via Zoom
11. **Adjournment:** Adjournment took place at 8:15 PM with a motion from Fred Warner and seconded by Steve Creps-Rougeau 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.