



Board Meeting Agenda
19th February 2023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
 - a. President – Report on file; 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. Fundraising Committees – additional comments
 1. Dine w/ HGMC
 2. Valentine Cabaret
 3. Outdoor Show
 4. Silent Auction
 - b. Production Committee – meeting delayed until after Cabaret
 - i. Voices United
 - c. Public Relations/Marketing Committee
 - d. Ad Hoc Committees
 - i. Membership Committee
 - ii. By-Law Review Committee
 - iii. Search Committee – Report on File
7. Old Business
 - a. K.B.A. – Reps?
 - b. GALA
8. New Business
 - a. Requests to Chorus
 - i. Trinity U.C.C., Sunday, 18th June, 3 PM
 - ii. Lancaster Pride, Request sent
9. Final Announcements
 - a. Next Meeting: 19th March 2023, 7:00 PM
 - b. Executive Session (Closed Session)
10. Motion for Adjournment