



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
January 8, 2023**

Location: Video Conference Call

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

Absent: None

- 1. Call to order:** The meeting was called to order at 7:01 PM by President Paul Foltz.
- 2. Additions/Deletions to the Agenda:** None. A motion to accept the agenda was made by Steve Creps-Rougeau and seconded by Lawrence Turner. 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 inadvertently missed and will be taken at the next board meeting.
- 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 2023-01-08. All voted in favor accepting the following reports (see reports):
 1. HGMC Balance Sheet 2023-01-08
 2. HGMC P&L by Month 2023-01-08
 3. HGMC P&L Detail 2023-01-08
- 5. Artistic Director Report** – See PDF Interim AD HGMC Jan 2023 Report.
- 6. Committees**
 - a** Finance Committee
 - 1.** Fundraising Committee - See Finance Committee Report 2023-01-08.
 - i. Dine w/HGMC
 - ii. Anti-Valentine Cabaret
 - iii. Outdoor Show
 - iv. Silent Auction
 - b** Production Committee – See Production Report 16- Dec-22.
 - c** Public Relations Committee – See PR Marketing Report Dec 2022.

d Ad Hoc Committees

1. Membership Committee

1. 2 new members for January, another for March.
 - a** New member info packets must be prepared

2. By-Law Review Committee

1. Recommended changes were reviewed and discussed. See the following:
 - a** By-law Amendment Proposal 2023-01-08 G-Purpose
 - b** By-law Amendment Proposal 2023-01-08 F-Dues
 - c** By-law Amendment Proposal 2023-01-08 E-Annual Meetings
 - d** By-law Amendment Proposal 2023-01-08 D-Hirings and Responsibilities of the Artistic Director
 - e** By-law Amendment Proposal 2023-01-08 C-Performances
 - f** By-law Amendment Proposal 2023-01-08 B-Board Compensation
 - g** By-law Amendment Proposal 2023-01-08 A-Annual Report

7. Old Business:

a KBA Awards & GALA

1. A motion to place a full page ad in their program was made by Steve Creps-Rougeau and seconded by Fred Warner. All in favor.

b GALA Online Leadership Symposium

1. Symposium was discussed. Paul Foltz planned on doing Board Roles & Responsibilities on Jan 12 @ 8pm. Briefings were \$25 per session.

8. New Business:

a Search Committee situation discussed.

b Requests to Chorus:

1. Pride in the Park, York Revolution. Thursday June 15th 5:30 call.
2. Lancaster Pride, June 17th
 1. Shared event with Lititz
 2. Registration by May 17th

9. General Announcements:

1. **Monthly Board Meeting:** Sunday February 19, 2023 (7:00 – 9:00 PM) via Zoom
2. **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. **Adjournment:** Adjournment took place at 8:18 PM with a motion from Robb Papapietro and seconded by Kyle E. J. Reily 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.