



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
February 19, 2023**

Location: Video Conference Call

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

Absent: Kyle E. J. Reily

- 1. Call to order:** The meeting was called to order at 7:03 PM by President Paul Foltz.
- 2. Additions/Deletions to the Agenda:** None. A motion to accept the agenda was made by Marlene Kanuck and seconded by Steve Creps-Rougeau. 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 for November 20, 2022 was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor with 1 abstention. A motion to delay acceptance of the regular board meeting minute's monthly report for January 8, 2023 with correction was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor with 1 abstention.
- 4. Officer Reports**
 - a** President – See President's Report Feb 2023.
 - b** Vice President – Nothing significant to report.
 - c** Secretary – Nothing significant to report.
 - d** Treasurer – See HGMC Treasurer Report for 2023-02-19. All voted in favor accepting the following reports (see reports):
 1. HGMC Balance Sheet 2023-02-19
 2. HGMC P&L by Month 2023-02-19
 3. HGMC P&L Detail 2023-02-19
 4. HGMC 2022 Preliminary P&L
 5. HGMC 2022 Preliminary P&L Detail
- 5. Artistic Director Report** – See PDF Interim AD HGMC Feb 2023 Report.
- 6. Committees**
 - a** Finance Committee
 - 1.** Fundraising Committee
 - i.** Dine w/HGMC

- ii. Anti-Valentine Cabaret
- iii. Outdoor Show
- iv. Silent Auction

b Production Committee – Nothing significant to report.

- 1. Voices United – Market Square Presbyterian Church available for July 22, 2023. Paul Foltz to coordinate contract.

c Public Relations Committee – Nothing significant to report.

d Ad Hoc Committees

- 1. Membership Committee
- 2. By-Law Review Committee
- 3. Search Committee – See Search Committee Feb Report and Ad for AD 2023 Revised.

7. Old Business:

a KBA

- 1. Discussed Chorus representation (2) for Keystone Business Alliance.

b GALA

- 1. A motion to register the Chorus for GALA 2024 was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all in favor.

8. New Business:

a Requests to Chorus:

- 1. Trinity U.C.C., Sunday June 18, 2023, 3:00pm. A motion to accept the invitation for the Chorus to perform our Spring Concert was made by Steve Creps-Rougeau and seconded by Robb Papapietro with all in favor.
- 2. Lancaster Pride, Saturday June 17, 2023, request answered and awaiting confirmation of the Chorus closing the event.

9. General Announcements:

- 1. **Monthly Board Meeting:** Sunday March 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 8:06 PM with a motion from Marlene Kanuck and seconded by Lawrence Turner 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.