



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
March 19, 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:

- 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. A motion to accept the agenda was made by Marlene Kanuck and seconded by Robb Papapietro. 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 February 19, 2023 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 a recorrection was made by Marlene Kanuck and seconded by Kyle E. J. Reily with all 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 2023-03-19. A motion to accept the Treasurer Report for 2023-03-19 was made by Robb Papapietro and seconded by Lawrence Turner with all in favor with 1 abstention. See the following reports (see reports):
 1. HGMC Balance Sheet 2023-03-19
 2. HGMC P&L by Month 2023-03-19
 3. HGMC P&L Detail 2023-03-19
 4. HGMC 2022 P&L Final
 5. HGMC 2022 P&L Detail Final
- 5. Artistic Director Report** – See PDF Interim AD HGMC March 2023 Report.
- 6. Committees**
 - a** Finance Committee – See HGMC Finance Committee Report for 2023-02-19.
 - 1.** Fundraising Committee

- i. Silent Auction
 - b Production Committee – Nothing significant to report.
 - 1. Voices United
 - c Public Relations Committee – Nothing significant to report.
 - d Ad Hoc Committees – Nothing significant to report.
 - 1. Membership Committee
 - 2. By-Law Review Committee
 - 3. Search Committee
- 7. Old Business:**
- a KBA
 - b GALA
- 8. New Business:**
- a Requests to Chorus:
 - 1. Trinity U.C.C., Sunday June 18, 2023, 3:00pm.
 - 2. Lancaster Pride, Saturday June 17, 2023.
 - 3. Lititz Pride, Saturday June 17, 2023.
- 9. General Announcements:**
- 1. **Monthly Board Meeting:** Sunday April 16, 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 8:04 PM with a motion from Fred Warner 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.