

Harrisburg Gay Men's Chorus
Board Agenda
October 16, 2016

- 1) Call to order**
- 2) Additions/Deletions to the Agenda**
- 3) Approval of Minutes**
- 4) Reports**

- A) President
- B) Vice President
- C) Secretary
- D) Treasurer
- E) Artistic Director
- F) Committees:
 - i) Fundraising
 - ii) Annual Campaign
 - iii) Production
 - iv) Public Relations

5) Old Business

- A) Selection of Vice President and Treasurer
- B) William Penn Social Association Performance
- C) 2017 Central PA Pride Fest (Discussion will actually take place after New Business when Andrew Campbell joins us)
- D) World AIDS Day at Appalachian Brewery

6) New Business

- A) IT Asset Discussion – Access and Control
- B) Website Transition
- C) Updating the By-Laws (changing name to HGMC, adding relevant Sexual Harassment policies, adding Data Security policies, Conflict of Interest provisions, updates and clarifications, etc.)
- D) Community Outreach programs
- E) 1-year roadmap for the Chorus
- F) Creation of a Policies and Procedures Manual (encompassing all committees, detailing duties and responsibilities of each, and the processes used to execute said duties)

7) Next Board Meeting

8) Adjournment