



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
April 16, 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 7:03 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 Kyle E. J. Reily. 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 March 19, 2023 was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor with 1 abstention. A motion accept the regular board meeting minute's monthly report for January 8, 2023 with a recorection was made by Steve Creps-Rougeau and seconded by Lawrence Turner 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 2023-04-16. A motion to accept the Treasurer Report for 2023-04-16 was made by Lawrence Turner and seconded by Robb Papapietro with all in favor with 1 abstention. A motion to increase the budget to \$700 to cover additional Storage Room Insurance was made by Steve Creps-Rougeau and seconded by Lawrence Turner with all in favor. See the following reports (see reports):
 1. HGMC Balance Sheet 2023-04-16
 2. HGMC P&L Budget YTD 2023-04-16
 3. HGMC P&L by Month 2023-04-16
 4. HGMC P&L Detail 2023-04-16
- 5. Artistic Director Report** – See PDF Interim AD HGMC April 2023 Report.
- 6. Committees**
 - a** Finance Committee – Nothing significant to report.

1. Fundraising Committee

- i. Silent Auction – donations accepted till May 1st. Bidding Owl goes live May 28th (?) and ends June 16th (?).
- ii. Farm Show Complex – Robb Papapietro waiting on confirmation from C&J Catering (Concessions) for Fire Expo May 19-20, 2023.

b Production Committee – See Production Committee Report 21 March 2023,

- 1. Voices United** – work in progress, date and time set, location set met with all choruses involved. Paul Foltz HGMC, Rev. Dr. Lawrence Keiser MCC, Laura Fusare-Edinger and Jordan Markham CPWC attended a working meeting.

c Public Relations Committee – See PR Marketing Report Mar-Apr 2023.

d Ad Hoc Committees

- 1. Membership Committee** – Nothing significant to report.
- 2. By-Law Review Committee** – Nothing significant to report.
- 3. Search Committee** – See Search Committee March Report.
 1. A revised AD Job Description was reviewed and a motion to accept the revised job description was made by Steve Creps-Rougeau and seconded by Robb Papapietro with all in favor.

7. Old Business:

- a KBA** – Marlene Kanuck unable to attend May 26th Mixer, Steve Creps-Rougeau possibly attending.
- b GALA** – Biweekly updates to continue.

8. New Business:

a Requests to Chorus:

- 1. Lebanon event June 25th** – unable to commit. Looking into other times.
- 2. 1st Reformed Lancaster** – would like us back for Christmas. Their proposed date not good. Looking into other possibilities.

9. General Announcements:

- 1. Thank you Kyle E. J. Reily** for all the Groupanizer updating and to Chris Aulbach and Lawrence Turner for moving file cabinets.
- 2. Monthly Board Meeting:** Sunday May 21, 2023 (7:00 – 9:00 PM) via Zoom
- 3. 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 8:15 PM with a motion from Robb Papapietro and seconded by Fred Warner 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.