



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
May 21/June 6, 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 7:02 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 April 16, 2023 with date correction for Silent Auction was made by Steve Creps-Rougeau and seconded by Fred Warner 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 2023-06-05. A motion to accept the Treasurer Report for 2023-06-05 was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all in favor with 1 abstention. See the following reports (see reports):
 1. HGMC Balance Sheet 2023-06-05
 2. HGMC P&L Budget YTD 2023-06-05
 3. HGMC P&L by Month 2023-06-05
 4. HGMC P&L Detail 2023-06-05
- 5. Artistic Director Report** – See PDF Interim AD HGMC June 2023 Report.
- 6. Committees**
 - a** Finance Committee – Arts for All application filed.
 - 1.** Fundraising Committee
 - i.** Silent Auction – Pick up of purchased items was set for Jun 24 from 9-12 at the Unitarian Church.

- ii. October Cabaret – Discussion was held to change the title of this from “Cabaret” to “Fundraiser”.

- b Production Committee – No meeting this period.
 - 1. Voices United – Everything is ready to go.
 - 2. Pride Booth – Paul to ask Allan and Chris to spearhead this.
- c Public Relations Committee – See PR Marketing Report May-Jun 2023.
- d Ad Hoc Committees
 - 1. Membership Committee – Nothing significant to report.
 - 2. By-Law Review Committee – Discussion of amendment to Article 14 – Board Compensation. A motion to table discussion till July Board meeting was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor.
 - 3. Search Committee – See Search Committee Apr & May Report.
 - 4. Nominating Committee – The nominating committee for election of Board positions is comprised of Paul Foltz, Robb Papapietro and Marlene Kanuck.

7. Old Business:

- a GALA – Biweekly updates to continue. Chorus registration has been accomplished.

8. New Business:

- a Tracie Weisman – A motion to approve a paid sabbatical through July was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor.
 - 1. Safety – a discussion of plans for the safety and well-being of the chorus and its members in the event of unexpected problems was held and a plan will be developed.

9. General Announcements:

- 1. A big thank you to Madame for all her work on the library with the assistance of Steve Keefer. Also to Rose Sprout for scanning music. A big thank you to all who volunteered and helped out at the Fire Expo and Steve Creps-Rougeau for the beautiful work on the Playbill for the concerts.
- 2. **Monthly Board Meeting:** Sunday July 16, 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 8:31 PM with a motion from Marlene Kanuck and seconded by Steve Creps-Rougeau with all in favor.

HGMC – Harrisburg Gay Men’s Chorus, PFCPA – Pride Festival of Central PA, CPWC – Central PA Womyn’s Chorus, MCC – Metropolitan Community Church

Respectfully submitted by Robb Papapietro, Secretary.