



**Harrisburg Gay Men's Chorus  
Board Meeting Minutes  
July 16, 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 Robb Papapietro and seconded by Marlene Kanuck. 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 May 21/June 6, 2023 with agenda correction for New Business to reflect Safety as item a and approval of Tracie's sabbatical as item b was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor with 1 abstention. A motion to accept the corrected minutes was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all in favor and 2 abstentions.
- 4. Officer Reports**
  - a** President – No formal report.
  - b** Vice President – Nothing significant to report.
  - c** Secretary – Nothing significant to report.
  - d** Treasurer – See HGMC Treasurer Report for 2023-07-16. A motion to accept the Treasurer Report for 2023-07-16 was made by Robb Papapietro and seconded by Marlene Kanuck with all in favor with 1 abstention. A motion to approve the contract for the new AD was made by Fred Warner and seconded by Steve Creps-Rougeau with all in favor. A motion to approve the contract for the AAD to be tabled until completion of a review was made by Steve Creps-Rougeau and seconded by Marlene Kanuck with all in favor. A motion to purchase an adjustable padded piano bench was made by Steve Creps-Rougeau and seconded by Fred Warner with all in favor. A motion to move \$1,700 over budget of \$5,000 from Farm Show 2022-23 to GALA Savings was made by Steve Creps-Rougeau and seconded by Robb Papapietro with all in favor. See the following reports (see reports):
    1. HGMC Balance Sheet 2023-07-16
    2. HGMC P&L Budget YTD 2023-07-16
    3. HGMC P&L Detail 2023-07-16
- 5. Artistic Director Report** – See PDF Interim AD HGMC July 2023 Report.

## **6. Committees**

- a** Finance Committee – See HGMC Finance Committee Report for 2023-07-16.
  - 1.** Silent Auction – See HGMC Silent Auction Preliminary Report.
- b** Production Committee – See Production Committee July 16.
- c** Public Relations Committee – See PR Marketing Report July 2023.
- d** Ad Hoc Committees
  - 1.** Membership Committee – Nothing significant to report.
  - 2.** By-Law Review Committee – A motion to accept Bylaw Amendment Proposal 2023.01.08.B Article 14 Board Compensation was made by Steve Creps-Rougeau and seconded by Lawrence Turner with all in favor. A motion to table Bylaw Amendment Proposal 2023.07.01.A Membership Eligibility till the Annual Meeting was made by Steve Creps-Rougeau and seconded by Lawrence Turner with all in favor.
  - 3.** Search Committee – See Search Committee Final Report.
  - 4.** Nominating Committee – with having only one submission of a candidate for Treasurer it was decided that all other nominations for open positions will be made from the floor at the annual meeting.

## **7. Old Business:**

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

## **8. New Business:**

- a** Safety – Modified Health Policy – a motion to approve the modified Health Policy was made by Marlene Kanuck and second by Robb Papapietro with all in favor. See Health Guidelines.
- b** Annual Meeting – the regular monthly board meeting will be combined with the Annual Meeting on August 21, 2023.

## **9. General Announcements:**

- 1. Monthly Board Meeting:** Sunday September 17, 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 8:27 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, MCC – Metropolitan Community Church

Respectfully submitted by Robb Papapietro, Secretary.