

**Harrisburg Gay Men's Chorus**  
**Board Agenda**  
**July 16, 2017**

- 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) Finance
    - a. Annual Campaign
    - b. Grants
  - ii) Public Relations

**5) Old Business**

- A) 2017 – 2018 Budget Approval
- B) Defining Roles and Responsibilities of Executive Board Members
- C) Updated Mission, Vision Statements and Bylaws
- D) Board Elections
- E) Grant proposals
- F) Financial Review
- G) HGMC Storage Unit
- H) Voices United 2017 – 2018
- I) Member's Concerns
- J) Performance and Venue Contract Approval

**6) New Business**

- A) August 31 appearance at Governor's Reception
- B) Potential Venue at Gamut Theater (Tom)

**7) Next Board Meeting**

**8) Adjournment**