

Harrisburg Gay Men's Chorus
Annual Meeting Agenda
August 20, 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 – Tabled for September Board Meeting Due to Elections, Bylaws**
 - A)
- 6) New Business**
 - A) Change in December Board Meeting Date to Monday December 18 due to concert
 - B) Bylaw changes discussion.
 - C) Board Member and Bylaw Changes vote
 - D) Recording of the vote.
- 7) Next Board Meeting**
- 8) Adjournment**