

Harrisburg Gay Men's Chorus
Board Agenda
September 17, 2017

1) Call to order

A) Welcome to New Board Members

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
 - c. Farm Show
- ii) Public Relations

5) Old Business

A) Defining Roles and Responsibilities of Executive Board Members

B) Updated Mission, Vision Statements and Bylaws

C) Financial Review

D) HGMC Storage Unit + Obtaining new space close to rehearsal venue

E) Member's Concerns

6) New Business

A) Potential Venue at Gamut Theater for Spring Concert

B) Committee assignments

C) Adoption of Data Collection and Security Policy

D) Making Concert DVDs available for purchase by members

E) LGBT Center Welcome Open House for Amanda Arbour, September 22 (Fri)

F) New Fundraiser Event proposed for December 16 (Sat) by Jeff Mitchell and Eddie Diel.

7) Next Board Meeting

8) Adjournment