Harrisburg Gay Men's Chorus Board Agenda October 15, 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
 - ii) Fundraising
 - a. Annual Campaign
 - b. Grants
 - c. Farm Show
 - iii) Publicity
 - iv) IT
 - v) Production

5) Old Business

- A) Updated Mission, Vision, Values and Bylaws Including Roles and Responsibilities
- **B**) Financial Review
- C) HGMC Storage Unit
- **D**) Making Concert DVDs Available for Purchase by Members
- E) Karaoke Fundraiser Event Proposed by Jeff Mitchell and Eddie Diehl
- F) Member Concerns

6) New Business

A) Code of Conduct

7) Next Board Meeting

8) Adjournment