

**Harrisburg Gay Men's Chorus**  
**Board Agenda**  
**November 19, 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) Member Concerns
- D) Code of Conduct

**6) New Business**

- A) Officer vacancies.
- B) Future Fundraisers by Jeff Mitchell and Eddie Diehl.
- C) Future Board Meeting Discussion

**7) Next Board Meeting**

**8) Adjournment**