

Board of Director--Holland Chorale Agenda
Monday, December 10, 2018 @ 6:45/7:00 PM
The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423

Membership:

At-Large Directors: Doug Wachter (2019), Mihai Craioveanu (2019), Que-Lan Engels (2019), Carol Bechtel (2020), Pam Pierson (2020), Sally Zenas (2020); Julie Anderson (2021), Pam Wells (2021)

Member Directors: Jean Lemmenes (Artistic), Jen Ritsema (Operations), Brian Carder (Development) Carol Zeh (Communications)

Staff: Patrick Coyle (Artistic Director), Jennifer Brunk (Operations Director)

Call to Order

Minutes – November 12, 2018

Additions to the Agenda:

Executive Committee Report

- **New board members update & recruitment committee**
- **Change to Jennifer Brunk's hours**
- **Volunteer job descriptions update & waiving dues discussion**
- **Bylaws review**
- **Harassment resolution process discussion**
- **Annual meeting**

Treasurer's Report

Operations Manager's Report

Working Board Updates

- **Artistic Committee: Patrick Coyle, Chair**
- **60th season planning committee: Patrick Coyle**
- **Operations Committee Chair: Jen Ritsema**
- **Adventures in Harmopny—Pam Pierson**
- **Ad Sales Chair: Brian Carder**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Communications/Marketing: Carol Zeh**
- **Grants: Pam Pierson**
- **Special Events:**
 - **Grand Night for Singing: Carol Bechtel, Chair**
 - **Fall Fundraiser: Que-Lan Engels, Chair**
- **Ticket Managers: Ruth Hofmeyer & Sally Zenas**
- **Mailing List Managers: Ruth Hofmeyer & Sally Zenas**
- **Good Will Ambassador: Brian Carder**
- **Strategic Planning: Jean Lemmenes**
- **Advertising: Doug Wachter**

Next Concert: Holiday Concert, Sunday, December 16 @ 3pm (First Reformed Church, Holland)

Next Meetings:

Executive Committee: January 28 , 2019 (6:30 PM; Location –Panera W. Shore Drive, Holland.)

Board Meeting: January 7, 2019 (6:45 Social time; 7:00 meeting start; Location - Links

Clubhouse); Refreshments: _____ & _____