

**Board of Director--Holland Chorale Agenda**  
**Monday, January 7, 2019 @ 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 – December 10, 2018**

**Additions to the Agenda:**

**Executive Committee Report**

- **New board members & recruitment committee discussion**
- **Volunteer job descriptions update & thank you discussion**
- **Bylaws review**
- **Harassment resolution process discussion**
- **Annual meeting—agenda and discussion**

**Treasurer's Report**

**Operations Manager's Report**

**Working Board Updates**

- **Artistic Committee: Patrick Coyle, Chair**
  - **Update on 2019-2020 season**
- **60<sup>th</sup> season planning committee: Patrick Coyle**
- **Operations Committee Chair: Jen Ritsema**
- **Adventures in Harmony—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: Spring Concert, Saturday, March 23<sup>rd</sup> @ 7pm (St. Francis Church, Holland)**

**Next Meetings:**

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

**Board Meeting: February 11 , 2019 (6:45 Social time; 7:30 meeting start; Location - Links**

Clubhouse); Refreshments: \_\_\_\_\_ & \_\_\_\_\_