

**Board of Director--Holland Chorale Agenda**  
**Monday, August 5, 2019 @ 6:45/7:00 PM**  
**The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423**

**Membership:**

**At-Large Directors: Mihai Craioveanu (2022), Carol Bechtel (2020), Pam Pierson (2020), Sally Zenas (2020);  
Julie Anderson (2021), Pam Wells (2021), Ruth Hofmeyer (2022), Maura Reynolds (2022),  
Terri Borgman (2022)**

**Member Directors: Jean Lemmenes (Artistic), Brian Carder (Development) Carol Zeh (Communications and Ops)**

**Staff: Patrick Coyle (Artistic Director), Jennifer Brunk (Operations Manager & Development Consultant)**

**Call to Order**

**Minutes – April 8, 2019**

**Additions to the Agenda:**

**Executive Committee Report**

- **New board members introduction**
- **60<sup>th</sup> anniversary video preview**
- **Ratify by-laws**
- **Vote on officers**
- **Discussion of bookkeeper and Operations Manager positions**

**Treasurer's Report**

**Operations Manager's Report**

**Working Board Updates**

- **Artistic Committee: Patrick Coyle, Chair**
- **60<sup>th</sup> season planning committee: Patrick Coyle**
- **Operations Committee Chair: Carol Zeh, interim**
- **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: chair needed**
- **Ticket Managers: Ruth Hofmeyer & Sally Zenas**
- **Mailing List Managers: Ruth Hofmeyer & Sally Zenas**
- **Good Will Ambassador: Brian Carder**
- **Strategic Planning: Jean Lemmenes**
- **Advertising: chair needed**

**Next Concert:**

**Next Meetings:**

**Executive Committee: August 19 , 2019 (6:30 PM); Location –Panera W. Shore Drive, Holland.)**

**Board Meeting: September 9 , 2019 (6:45 Social time; 7:30 meeting start; Location - Links Clubhouse); Refreshments: \_\_\_\_\_ & \_\_\_\_\_**