

Board of Director--Holland Chorale Agenda
Monday, November 4, 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 (Development Consultant), Betty McLarty (Operations Manager) and Mary Benedict (Bookkeeper)

Call to Order

Minutes – October 7, 2019

Additions to the Agenda:

Executive Committee Report

- **Open volunteer positions updates (photographer, graphic designer, ads for concerts)**
- **Fundraising discussion continued from last meeting**
- **Thank you procedures draft document**
- **Year end mailing logistics**
- **Phyllis Miner going away present/celebration**
- **Holland Chamber of Commerce update**
- **Development update**
- **December Board meeting date (Pam has a conflict with December 2)—could we do December 9?**

Treasurer's Report

Operations Manager's Report

Working Board Updates

- **Artistic Committee: Patrick Coyle, Chair**
- **60th season planning committee: Patrick Coyle**
- **Operations Committee Chair: Carol Zeh**
- **Adventures in Harmony—Pam Pierson**
- **Ad Sales Chair: Brian Carder**
- **Strategic Planning: Jean Lemmenes**
- **Communications/Marketing: Carol Zeh**
- **Grants: Pam Pierson**
- **Librarian Report: Ruth Hofmeyer**
- **Grand Night for Singing: Teri Borgman**
- **Ticket Managers: Ruth Hofmeyer & Sally Zenas**
- **Mailing List Managers: Ruth Hofmeyer & Sally Zenas**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Good Will Ambassador: Brian Carder**
- **Press releases: Maura Reynolds**
- **Advertising: chair needed**

Next Concert: Holiday Concert, Sunday, December 8 at 3pm and 7:30pm, First Reformed Church

Next Meetings: Executive Committee—Sunday, November 17 @4pm: Panera Bread

**Board Meeting: December ?? , 2019 (6:45 Social time; 7:30 meeting start; Location - Links
Clubhouse);**

Refreshments: _____ & _____