

Board of Director--Holland Chorale Agenda
Monday, December 9, 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 – November 4, 2019

Additions to the Agenda:

Executive Committee Report

- Fundraising discussion continued from last meeting
- Phyllis Miner going away present/celebration update
- Holland Chamber of Commerce update
- Development update
- Bookkeeper position update

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
 - Do we want to have an honoree at this year's event? If so, who?
- 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: A Legacy of Song, Sunday, March 15 at 3pm and 7:30pm, First Reformed Church

Next Meetings: Executive Committee—Sunday, December 15 @4pm: Panera Bread

Board Meeting: January 6, 2020 (6:45 Social time; 7:30 meeting start; Location - Links

Clubhouse);
Refreshments: _____ & _____