

Board of Director--Holland Chorale Agenda
Monday, February 3, 2020 @ 6:45/7:00 PM
Betty McClarty's house: 1375 Seminole Drive Holland, MI 49424

Membership:

**At-Large Directors: Mihai Craioveanu (2022), 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), 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 – January 6, 2020

Additions to the Agenda:

Executive Committee Report

- Fundraising discussion & updates
- Development update
- Open positions

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: open
- 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: Betty McClarty and Mary Benedict
- Individual Fundraising Coordinator: Mihai Craioveanu
- Good Will Ambassador: Teri Borgman
- Press releases: Maura Reynolds
- Advertising: chair needed

Next Concert: A Legacy of Song, Sunday, March 15 at 3pm, First Reformed Church

**Next Meetings: Executive Committee—Sunday, February ?? (TBD) @4pm: Panera Bread
Board Meeting: March 2, 2020 (6:45 Social time; 7:30 meeting start; Location - Links
Clubhouse);**

Refreshments: _____ & _____