## Board of Director--Holland Chorale Agenda Monday, March 2, 2020 @ 6:45/7:00 PM The Links Clubhouse: St. Andrew's Drive Holland, MI

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 – February 3, 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
- 60<sup>th</sup> 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, March 22 @4:30pm: Panera Bread
Board Meeting: April 6, 2020 (6:45 Social time; 7:30 meeting start; Location - Links
Clubhouse);
Refreshments: \_\_\_\_\_\_ & \_\_\_\_\_