Board of Director--Holland Chorale Agenda Monday, April 6, 2020 @ 7:00 PM **Zoom meeting—see invitation from Jean Lemmenes**

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 - March 2, 2020

Additions to the Agenda:

Executive Committee Report

- GNFS update
- Development update
- Outreach to members and supporters discussion
- Small business loan update

Treasurer's Report

Operations Manager's Report

Working Board Updates

- Artistic Committee: Patrick Coyle, Chair
- Operations Committee Chair: Carol Zeh
- Adventures in Harmony—Pam Pierson
- 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

Next Concert: TBD

Next Meetings: Executive Committee—Sunday, April 26, 2020 via Zoom

Board Meeting: May 4, 2020 TBD (6:45 Social time; 7:30 meeting start; Location - Links

Clubhouse) if possible