

Board of Director--Holland Chorale Agenda
Monday, May 4, 2020 @ 7:00 PM
Zoom meeting—invitation sent by Pam Wells

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, 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 – April 6, 2020

Additions to the Agenda:

Executive Committee Report

- Strategic Planning discussion
- 2020-2021 season discussion
- GNFS update
- Development update

Treasurer's Report—including general discussion of the 2020-2021 budget philosophy

Operations Manager's Report

Working Board Updates

- Adventures in Harmony—Pam Pierson
- Grants: Pam Pierson
- Artistic Committee: Patrick Coyle, Chair
- Operations Committee Chair: Carol Zeh
- Communications/Marketing: Carol Zeh
- Librarian Report: Ruth Hofmeyer
- 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, May 17, 2020 at 4pm via Zoom

Board Meeting: June 8, 2020 7:00 meeting start (likely via Zoom)