

Board of Director--Holland Chorale Agenda
Monday, June 8, 2020 @ 7:00 PM
Zoom meeting—invitation sent by 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, 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 – May 4, 2020

Additions to the Agenda:

Executive Committee Report

- **2020-2021 season discussion**
- **Holland Chorale dues discussion**
- **Program booklet discussion**
- **Meeting dates for 2020-2021 & location**
- **Election of Officers**
- **Approval of new members: Tom Busa and Jenny DeGraves**

Treasurer's Report—including updated 2020-2021 budget

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, June 14, 2020 at 4pm via Zoom
Board Meeting: July 13, 2020 7:00 meeting start (likely via Zoom)**