

**Board of Directors--Holland Chorale Agenda  
Monday, July 13, 2020 @ 7:00 PM  
Meeting via Zoom**

**Membership:**

**Executive Committee: President—Jean Lemmenes (2022), Past-President—Pam Wells (2021), Vice President (open)  
Treasurer—Julie Anderson (2021), Secretary—Maura Reynolds (2022)**

**At-Large Directors: Terri Borgman (2022), Mihai Craioveanu (2022), Ruth Hofmeyer (2022),  
Tom Busa (2023), Jenny DeGraves (2023)**

**Committee Member Directors: Jay Gainforth (Artistic Committee), Carol Zeh (Communications and Operations)**

**Staff: Patrick Coyle (Artistic Director), Jennifer Brunk (Development Consultant), Betty McLarty (Operations Manager)**

**Call to Order**

**Minutes – June 8, 2020**

**Additions to the Agenda**

**Executive Committee Report**

- Grand Night report & evaluation
- Development Consultant Job Description - Update/vote
- Fall Fund Raiser idea - proposal/discussion
- Chorale Spotlights on singers & volunteers - proposal/discussion
- Term Clarification—who is on a first term & who is second term?
- Information—Singer email & virtual recording, Year End Report/start in August, Annual Meeting/discuss in August, Create Task Timeline

**Treasurer's Report (see Julie's email)**

**Operations Manager's Report (see Betty's email)**

**Development Consultant Report**

**Artistic Director Report - 2020-21 Season Update (phone call with Patrick)**

**Working Board Updates**

- Artistic Committee: Patrick Coyle, Chair
- Operations Committee Chair: Carol Zeh
- Communications/Marketing: Carol Zeh
- Librarian Report: Ruth Hofmeyer (& Jo Meeuwssen)
- Ticket Manager: Ruth Hofmeyer (& Sally Zenas)
- Database/Mailing List: Betty McLarty
- Individual Fundraising Coordinator: Mihai Craioveanu
- Good Will Ambassador: Teri Borgman
- Adventures in Harmony (no event for 2020)
- Grants: (open position)
- Fund Raisers: (open position)
- Strategic Planning: (open position)

**Next Concert: Virtual Fall Concert - Date TBD**

**Next Meetings: Executive Committee—Sunday, July 26, 2020, 4pm (via Zoom)  
Board Meeting—August 10, 2020, 7:00 pm (via Zoom)**