

**Board of Directors--Holland Chorale Agenda**  
**Monday, August 10, 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 – July 13, 2020**

**Additions to the Agenda**

**Executive Committee Report**

- Year End Report
- Annual Meeting - Sept 15 via zoom
- Fall Fund Raiser - update & discussion
- Chorale Spotlights on singers & volunteers - update
- New board member orientation info
- Open positions
- Information—we have applied for a Small Business Restart Grant, end of year staff reviews are finished.

**Treasurer's Report**

**Operations Manager's Report**

**Development Consultant Report - Season sponsor & virtual concerts update**

**Artistic Director Report**

**Working Board Updates**

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

**Next Concert: Virtual Fall Concert - October 11 premiere**

**Next Meetings: Executive Committee—Sunday, August 23, 2020, 4pm (via Zoom)**  
**Board Meeting—Sept 14, 2020, 7:00 pm (via Zoom)**