

**Board of Directors--Holland Chorale Agenda
Monday, September 14, 2020 @ 7:00 - 9:00 PM
Meeting via Zoom**

Membership:

**Executive Committee: President—Jean Lemmenes (2022-1st), Past-President—Pam Wells (2021-2nd),
Vice-President (open), Treasurer—Julie Anderson (2021-1st), Secretary—Maura Reynolds (2022-1st)**

**At-Large Directors: Carol Zeh (2021-1st), (Terri Borgman (2022-1st), Mihai Craioveanu (2022-2nd),
Ruth Hofmeyer (2022-1st), Tom Busa (2023-1st), Jenny DeGraves (2023-1st)**

Committee Member Directors: Jay Gainforth (Artistic Committee)

**Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager),
Jennifer Brunk (Development Consultant-does not attend meetings)**

Call to Order

Minutes – August 10, 2020

Additions to the Agenda

Executive Committee & President Report (see attached)

Treasurer's Report (see Julie's report emailed separately)

Artistic Director Report (see Patrick's report emailed separately)

Operations Manager's Report (see Betty's report emailed separately)

Development Consultant Report (attached to Ex Comm report)

Working Board Updates:

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **Special Projects Support - Jay Gainforth (currently Fall Fund Raiser)**
- **Librarian Report: Ruth Hofmeyer (& Jo Meeuwssen)**
- **Ticket Manager: Ruth Hofmeyer (& Sally Zenas)**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Good Will Ambassador: Teri Borgman**
- **Grants: Jenny DeGraves**
- **Strategic Planning Champion: Tom Busa**
- **Fall Fund Raisers: (open position)**
- **GNFS Chair: (open position)**
- **Adventures in Harmony (no event for 2020)**

Next Concert: Virtual Fall Concert

**Next Meetings: Executive Committee—Sunday, Sept 20 , 2020, 4pm (via Zoom)
Board Meeting—October 5 , 2020, 7:00 pm (via Zoom)**