

**Board of Directors--Holland Chorale Agenda
Monday, October 5, 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 – September 14, 2020

Additions to the Agenda

Executive Committee & President Report (see attached)

Discussion points:

- Filling VP vacancy
- 2 year temporary president term
- Curbside Cabaret Update
- Year End Giving Campaign

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 & Terri Borgman
- Good Will Ambassador: Terri Borgman
- GNFS Co-Chair: Terri Borgman (*PLAN B LOCATION DISCUSSION*)
- Individual Fundraising Coordinator: Mihai Craioveanu
- Grants: Jenny DeGraves
- Strategic Planning Champion: Tom Busa
- Fall Fund Raisers: (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)**