

**Board of Directors--Holland Chorale Agenda  
Monday, November 2, 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 – October 5, 2020**

**Additions to the Agenda**

**Executive Committee & President Report (emailed separately)**

**Discussion points:**

- New Board Member Recruitment
- Curbside Cabaret Report
- Year End Giving Campaign update
- Fall Live-Ish Concert review
- Looking ahead - winter/Covid plan
- Development report

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

**Artistic Director Report (emailed separately)**

**Operations Manager's Report (emailed separately)**

**Working Board Updates:**

- Operations Committee Chair: Carol Zeh
- Communications/Marketing: Carol Zeh
- Special Projects Support - Jay Gainforth
- Librarian Report: Ruth Hofmeyer (& Jo Meeuwsen)
- 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 Holiday Concert - Dec 13**

**Next Meetings: Executive Committee—Sunday, November 15 (or 22), 2020, 4pm (via Zoom)  
Board Meeting—December 7, 2020, 7:00 pm (via Zoom)**