

Holland Chorale Board Meeting  
Monday, December 7, 2020, 7 pm via Zoom

Attending: Julie Anderson; Tom Busa; Patrick Coyle; Jenny DeGraves; Jay Gainforth; Jean Lemmenes; Betty McLarty; Maura Reynolds; Pam Wells; Carol Zeh

Absent: Terri Borgman; Mihai Craioveanu; Ruth Hofmeyer;

1. Jean called the meeting to order at 7 pm.
2. The minutes of the November board meeting were approved.
3. There were no additions to the agenda.
4. Executive Committee and President's reports (posted separately)
  - a. New board member recruitment continues. Jean will talk with Beth Carroll this week.
  - b. MCACA and NEA logos will be more prominent in our communications.
  - c. Year end giving: donations are being received.
  - d. Change in rehearsals: no in-person rehearsals; people record only themselves or in a photo booth.
  - e. Holiday concert will be advertised as free, a holiday gift to our community.
  - f. January meeting date changes were approved (see notice at the end of these minutes).
  - g. Patrick and Terri will join the executive committee January 3 to discuss ideas about GNfS. Move to June? Outdoor option?
  - h. No response as yet from Jack Miller about sponsoring the holiday concert. Jean will follow up.
5. Treasurer's report (posted separately).
  - a. We are in good shape financially; expenses are manageable. Without printing costs and payment for musicians, our financial position is reasonable.
  - b. Even if the Miller sponsorship doesn't happen, we will still be fine (though we would like to have his sponsorship).
6. Artistic Director's report (posted separately)
  - a. Patrick believes that some singers will opt out of the spring concert; some are burned out. Is it feasible to delay the spring concert? Might there be an option for in-person rehearsals then?
  - b. Right now, rehearsals for spring are scheduled to begin January 19. If we delay the spring concert, we could delay rehearsals till February. Singers would appreciate a longer break.
  - c. The board agrees that it is reasonable to delay the spring concert until April and to think about GNfS in June. Patrick will bring these ideas to the artistic committee and respond to the board within two weeks.
7. Operations Manager's report (posted separately)
  - a. Working on streaming licenses for holiday concert.
  - b. Trying to see how the donor list can be put online since we don't have a printed program.
  - c. Since Terri is recuperating, Betty will send thank you notes to those who helped with year-end mailing.
8. Working Board updates
  - a. Carol will check about dues.
  - b. Jo is filing music in the library.
  - c. Please use Jenny's work email: [degraves@bmbpc.com](mailto:degraves@bmbpc.com)
  - d. Tom enjoys creating the Spotlights.
9. Meeting was adjourned at 8:15.

Next Concert: Virtual Holiday Concert- December 20, 2020 7:30 pm

Next Meetings

Executive Committee—Sunday, January 3, 2021 4pm via Zoom

Board Meeting—Monday January 11, 2021 7 pm via Zoom