

Executive Committee & President Report - HC Board meeting, Jan 11, 2021
Submitted by J. Lemmenes

1. **MCACA Team Plan Recommendation:** Based on a lengthy discussion between Jean Lemmenes and Pam Pierson, the Executive Committee is recommending a team approach for the next MCACA grant cycle. This will ensure a successful transition from Pam's leadership as we move forward and continue the excellent momentum we have established. The recommended team is: Betty McLarty (Team Manager), Pam Pierson (Consultant), Patrick Coyle (Staff), Carol Zeh (Communications), & Jean Lemmenes (Ex Officio). Other board members and Chorale friends will be asked to participate in gathering information and assist with editing. The team will begin the process next month to prepare team roles and timeline.
2. **Music Monday Review Discussion:** Be prepared for discussion on how long we will continue the current format of Music Monday Videos. The current format includes weekly videos with either a Revue, Spotlight, Interlude or Special Edition.
3. **New Board Member Recruitment update:** Both Beth Carroll and Rachel Andrews said no to considering a board position at this time, but would be interested in the future. The Executive Committee asks the full board to spend time during the next month reflecting on additional names to add to our current list of potential board members. We will table the discussion for a month.
4. **Year End Giving Campaign update:** Giving is up this year compared to last year. You will receive an update at the meeting with the latest amount received this season.
5. **Next Board Meeting:** I, Jean, am proposing we take February off from our monthly board meeting. My reasons include:
 - Rehearsals are on break until Feb 16 and the spring concert has been moved out a month.
 - Not much will change between now and February 1, our next scheduled meeting.
 - We have been working hard during this season and deserve a break.
6. **Development report:** Jack Miller gave \$5000 as a sponsor for the Holiday Concert. Jean is working with Betty on a potential "sponsor in part" for the Spring Concert.