

**Board of Directors--Holland Chorale Agenda
Monday, March 1, 2021 @ 7:00 - 8:30 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),

Call to Order

Minutes – Jan 11, 2020

Additions to the Agenda

Executive Committee & President Report (emailed separately)

Discussion points:

1. Development Consultant Position & Report
2. Board recruitment - review and new names
3. The Season End & next Season Start Up - Changes
4. Covid Policy: For Spring recording sessions and next fall rehearsals

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**
- **GNFS Co-Chair: Terri Borgman**
- **MCACA - Betty McLarty (Team Manager)**
- **Adventures in Harmony: Pam Pierson (Betty is contact person)**
- **Special Projects Support - Jay Gainforth**
- **Librarian Report: Ruth Hofmeyer (& Jo Meeuwsen)**
- **Ticket Manager: Ruth Hofmeyer & Terri Borgman**
- **Good Will Ambassador: Terri Borgman**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Other Grants: Jenny DeGraves**
- **Strategic Planning Champion: Tom Busa**
- **Fall Fund Raiser: (open position)**

Next Concert: Spring Concert - April 18, 2021

**Next Meetings: Executive Committee—March 28, 2021, 4pm (via Zoom) - note date change
Board Meeting—April 12, 7pm (via Zoom)**