

Board of Directors--Holland Chorale Agenda
Monday, July 12, 2021 @ 7:00 - 8:30 PM
Meeting via Zoom

Membership:

**Executive Committee: President—Jean Lemmenes (2022-1st), Vice-President—Carol Zeh (2024-2nd),
Treasurer—Julie Anderson (2024-2nd), Secretary—Maura Reynolds (2022-1st)**

**At-Large Directors: Terri Borgman (2022-1st), Mihai Craioveanu (2022-2nd), Ruth Hofmeyer (2022-1st),
Tom Busa (2023-1st), Jenny DeGraves (2023-1st), Sarah VandenBrink (2024-1st)
Mark DeWitt (2024-1st)**

Committee Member Directors: Jay Gainforth (Artistic Committee)

Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager),

Call to Order

Minutes – June 7, 2021

Additions to the Agenda

Executive Committee & President Report (emailed separately)

Discussion points & updates:

1. Board Recruitment - New Member update & board roles
2. Development Report
3. Staff Reviews update
4. FYI-Current Projects/Events in planning stage:
 - 2021-22 Season
 - GNFS
 - Adventures in Harmony

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 (contact-Betty)**
- **Special Projects Support - Jay Gainforth**
- **Librarian Report: Ruth Hofmeyer (& Jo Meeuwssen)**
- **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**
- **Other Fund Raisers: (open position)**

Next Concert/Event: GNFS - Sept 16

Next Meetings: Executive Committee—July 25, 2021, 7:30 pm (via Zoom)

Board Meeting—Aug 2, 7pm (via Zoom)