

**Board of Directors--Holland Chorale Agenda**  
**Monday, Aug 2, 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), Keon Atkins (2024-1st)**

**Committee Member Directors: Jay Gainforth (Artistic Committee)**

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

**Call to Order**

**Minutes – July 12, 2021**

**Additions to the Agenda**

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

**Discussion points & updates:**

1. Board - New Member Update & Welcome
2. MCACA update
3. Development Report
4. GNFS - board sponsorship tables
5. Brian Carter Honorarium gift
6. Covid Guidelines for 2021-22 season
7. 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 ??, 2021 (via Zoom)**

**Board Meeting—Sept 13, 7pm (via Zoom)**