

Board of Directors-Holland Chorale Agenda
Monday, Sept 13, 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

Additions to the Agenda

Consent Agenda Approval

- Minutes – Aug 2, 2021
- Music Mondays (see summary report sent separately)
- Holiday Concert changed to one concert at 3:00 pm (no additional 7:00 pm)
- Oct Board Meeting - Change meeting back to Oct 4 from Oct 11 due to Adventures in Harmony cancellation.
- Summary report & additional approvals (see report emailed separately)

Treasurer's Report (emailed separately)

COVID VACCINATION POLICY DISCUSSION & DECISION

Reports - Written only (items needing approval put in Consent Agenda-Due by Saturday Noon)

Executive Committee & President Report (emailed separately)

Artistic Director Report (emailed separately)

Operations Manager's Report (emailed separately)

Working Board Updates: (emailed reports only for September)

- 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 Support: Ruth Hofmeyer (& Jo Meeuwssen)
- Ticket Managers: Ruth Hofmeyer & Terri Borgman
- Good Will Ambassador: Terri Borgman
- Individual Fundraising: Mihai Craioveanu
- Legal & Grant Assistance: Jenny DeGraves
- Strategic Planning Champion: Tom Busa
- Philanthropy Service - Mark DeWitt
- Community Engagement - Sarah VandenBrink
- Ethnicity & Inclusion (title ?) - Keon Atkins

Next Concert/Event: GNFS - Sept 16

Holiday Concert - Dec 12

Next Meetings: Executive Committee— Sept 26, 2021 (via Zoom)

Board Meeting—Oct 4, 7pm (via Zoom)