

Board of Directors-Holland Chorale Agenda
Monday, Oct 4, 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

Minutes – Sept 13, 2021

Executive Committee & President Report (emailed separately)

Discussion points & updates:

1. GNFS review
2. Langejans Award Criteria
3. Music Mondays Review
4. Concerts - will we require masks for attendees?
5. Holiday Concert - children's choir & vaccination policy (possibly add an exemption)
6. Development Report
7. FYI-Current Projects/Events in planning stage:
 - Dickens Quartets-Should we do them this season?
 - Holiday Concert
 - Adventures in Harmony-Will there be something this winter as a replacement?

Treasurer'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 & Sarah)**
- **Special Projects Support - Jay Gainforth**
- **Librarian Support: Ruth Hofmeyer (& Jo Meeuwsen)**
- **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: Holiday Concert - Dec 12

Next Meetings: Executive Committee— Oct. 24, 2021 (via Zoom)

Board Meeting—Nov. 1, 7pm (via Zoom)