

**Board of Directors-Holland Chorale Agenda**  
**Monday, Nov 8, 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),  
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 – Oct 4, 2021**

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

**Discussion points & updates:**

1. Revisit concert patrons mask decision
2. Next Season schedule - begin discussion/Artistic Committee is meeting soon to give recommendations
3. MCACA Update
4. Concert Livestream Update
5. Year End campaign
6. Sustained giving - Mark
7. Board member recruitment & development
8. Financial Development Report
9. FYI-Current Projects/Events in planning stage:
  - Dickens Ensembles
  - Holiday Concerts

**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: Jo Meeuwsen (non board member)**
- **Ticket Managers: 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— Nov 28, 2021 (TBA)**

**Board Meeting—Dec 6, 7pm (via Zoom)**