

Board of Directors-Holland Chorale Agenda
Monday, Feb 7, 2022 @ 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: Mihai Craioveanu (2022-2nd), Tom Busa (2023-1st), Jenny DeGraves (2023-1st),
Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st)**
Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager)

Call to Order

Additions to the Agenda
Minutes – Jan 3, 2021

Executive Committee & President Report (emailed separately)

Discussion points & updates:

1. Board members recruitment update
2. Covid Policy clarification update
3. MCACA review of grant scores (see 2 attached PDF-read and prepare for discussion)
4. Future Staffing Needs - discussion on priority & budget
5. Financial Development Report - Jean
6. FYI-Current Projects/Events in planning stage:
 - “Beethoven meets the Beatles” Concert
 - Development/Sponsorship revisions - sub team meeting by end of month

Treasurer’s Report (emailed separately)

Artistic Director Report & Artistic Committee Report (emailed separately)

Operations Manager’s Report (emailed separately)

Working Board Updates:

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **Philanthropy Service: Mark DeWitt**
- **Community Engagement (including AiH) : Sarah VandenBrink**
- **Diversity, Equity & Inclusion Ambassador: Keon Atkins**
- **Strategic Planning Champion: Tom Busa**
- **GNFS Co-Chair:**
- **MCACA: Betty McLarty (team leader)**
- **Good Will Ambassador: Maura (temporary)**
- **Tickets Manager: move under Operations Manager ?**
- **Individual Fundraising: Mihai Craioveanu**
- **Legal & Grant Assistance: Jenny DeGraves**

Next Concert/Event: March 27, 2022

Next Meetings: Executive Committee— Feb 27 (Sunday / Time TBA)
Board Meeting—March 7, 2022, 7pm (via Zoom)