

Board of Directors-Holland Chorale Agenda
Monday, March 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)
Mike Pikaart (2025-1st)**

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

Call to Order

Additions to the Agenda

Minutes – Feb 7, 2022

Executive Committee & President Report (emailed separately)

Discussion points & updates:

1. Board member recruitment update
2. Future Staffing Update: Sub-Team created
3. GNFS Date & Co-Chairs
4. Financial Development Report - Jean
5. FYI-Current Projects/Events:
 - March-Concert - SURVEY INSERT
 - April-Beethoven 9th w/Symphony
 - May-MACC Grant due end of month (formerly MCACA)

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:**
- **MACC Grant: Betty McLarty & Mike Pikaart**
- **Good Will Ambassador: Maura (temporary)**
- **Individual Fundraising: Mihai Craioveanu**
- **Legal & Grant Assistance: Jenny DeGraves**

Next Concert/Event: March 27, 2022

Next Meetings: Executive Committee— April 3 (Sunday / Time TBA)

Board Meeting—April 11, 2022, 7pm (via Zoom)