Board of Directors-Holland Chorale Agenda Monday, October 3, 2022 @ 7:00PM Meeting at First Reformed Church, Holland (Zoom Link Available)

## Membership:

Executive Committee: President - Carol Zeh (2024-2nd), Vice-President - Mike Pikaart (2025-1st), Past President - Jean Lemmenes (2022-1st), Treasurer - Julie Anderson (2024-2nd), Secretary - Maura Reynolds (2022-1st)

At-Large Directors: Tom Busa (2023-1st), Jenny DeGraves (2023-1st), Jill DeVries (2025-1st) Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st), Casey Lampen (2025–1st), Steve Hook (2025-1st)

Staff: Patrick Coyle (Artistic Director), Jennie Reyes (Operations

Manager) Call to Order

Additions to the Agenda

Approval of Minutes – September 12,

2022 Executive Committee

- DeVos Capacity Building Program 1<sup>st</sup> intensive session "The Cycle and Artistic Planning" was an overview of the cycle and some insight as to how we might want to update our Mission Statement
- 2. Development Status:
  - Gentex, Padnos Foundation -for CMS
  - Fifth Third Let Our Love Be Heard (April concert)
  - Macatawa Bank, requested general concert or season sponsorship
  - Haworth Holiday
  - Request Foods Holiday or April
  - o and another Macatawa Coordinating Council CEP grant for Painted Piano Project
- 3. Continued search for Treasurer Update

Treasurer's Report

Artistic Director & Artistic Committee

Report Operations Manager's Report

Working Board Reports/Updates:

- Communications/Marketing: Carol Zeh Jennie Reyes
- MACC Grant: Mike Pikaart
- GNFS Chair & Artistic Comm Rep: Casey Lampen
- Community Engagement (including AiH): Sarah VandenBrink
- Diversity, Equity & Inclusion Ambassador: Keon Atkins
- Strategic Planning Champion: Tom Busa
- Philanthropy Service: Mark DeWitt
- Good Will Ambassador: Steve Hook
- Legal & Bylaws: Jenny DeGraves
- Membership Engagement Jill DeVries

Next Concert/Event: Adventures in Harmony October 4
Next Meetings: Executive Committee— October 30, 2022
Board Meeting—November 7, 2022