**Draft Agenda, Board of Directors Meeting**

**August 15, 2019, 7:00 p.m.**

**Upcoming:**

- Chapter picnic, 8/18, Laurel Acres Park, 1:00 pm

- Brightview, Greentree singout, 8/25

- Keep the Whole World Bowling, The Big Event, Aug. 28, 8-10 pm

- District convention chorus competition 10/5, Reading, PA

- See the Pine Nuggets for other upcoming gigs, etc.

**Reports Received:**

Everyone in Harmony committee survey results and operating manual

I.        **Call to Order**

**II.       Opening Song: “The Old Songs”**

**III.      Approval of May minutes**

**IV.      Secretary and Treasurer reports**

**V. Membership Report**

**VI.      Old Business**

Chorus logo (Neffs) ?

Open mike night (Scollay)

**VII.      New Business**

Financial Review Committee report

Everyone in Harmony committee report: draft chapter operating manual

fall RSS and Holiday Chorus dates

Holiday intramural quartet competition (Scollay)

2020 annual show date and auditorium

**VIII.     Announcements/Good of the Order**

**IX.       Closing song: “Keep the Whole World Singing”**