

Board of Directors Meeting Agenda

Feb 14, 2023 6:00pm

Community Center East Room

- 1. Call to Order Establish Quorum**
- 2. Accept Meeting Minutes from Jan 10, 2023 Frank/Donna**
- 3. Treasurer report – Karen**

Old Business

- **Board Member/Committee Reports**
 - a. Karen presentation Sponsor/Donor outline**
 - b. Wayne Status of Worcester County Grant**
 - 1. Choose items off WorCo app for next season**
 - c. Barbara status of American Legion**
 - d. Education - What classes will be taught and when**
 - 1. Create more classes for fall/winter**

- **Four Old Broads**
 - e. Production Staff Openings**
 - f. Set build**
 - g. Furniture**
 - h. Set Dressing**
 - i. Publicity & Marketing**
 - 1. Program Ads**
 - 2. Sponsors**

- **The Sweet Delilah Swim Club – May 2023**
 - j. Change show to Love Letters by A.R. Gurney**
 - k. Change performance venue to Mariner's Country Down**
 - 1. Cost \$1250.00 for tech week and 2 performances**
 - l. Need to schedule Community Center for rehearsals?**
 - m. Auditions 3/15/23 and 3/16/23**

- **Children's Participation Play**
 - n. Play Selection**
 - o. Venue**
 - p. Date**
 - q. Price of ticket**

- **50th Anniversary Committee**
- **2023-2034 Season Planning**
 - **Play Reading Committee**
 - **Play Selection Committee**
 - **Radio Airwaves**
 - **Cabarets**
- **Newsletter**

New Business

- 1. Ticket Pricing**
- 2. OP Chamber of Commerce Spring Expo**
- 3. OP Chamber of Commerce Business Directory**
- 4. BOD Headshots/Group Picture**
- 5. Next Meeting date: Tuesday March 14th**

REMINDER: any BOD member may request an item to be added to the agenda for any meeting by simply notifying the President of that wish.