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Description automatically generatedBoard of Directors Meeting Agenda

June 14, 2021, 6:00 pm, Community Center

1. Call to Order Establish Quorum
2. Accept Meeting Minutes from May 10, 2023 Frank/Donna
3. Treasurer report – Karen
4. Nominations and election of vacant board positions
   1. Board Member
   2. Board Member

Necessary Business

* Board Member/Committee Reports
* Lighting Proposal Update - Frank
* Website/FB update – Cara
  1. Training
* Grand Night for Singing Update – Frank
  1. Yacht Club deposit paid
  2. Rights Paid
  3. Need to Order scripts
  4. Audition Dates – September 8th and 9th
* Cabaret (Love Actually) Update – Karen
  1. Audition Dates
  2. Performance Dates Awaiting MBS
  3. Performance Venue
* Play On!
  1. Rights Paid
  2. Need to Order scripts
  3. Need Audition Dates
  4. Performance Dates – Awaiting MBS
* Need show for next May
  1. Play reading/suggestion committee
  2. Director selection committee

Old Business before the Board

1. Strategic Planning Meeting Report - Frank
2. New Ticket Platform, Frank/Cara/Karen
3. Women substance series, museum collaborations, Pat D
4. New logo
   1. Appoint Committee
   2. Timeline

New Business:

1. Open House on August 27

Next meeting, Tuesday, July 12, 2022 @ 6pm

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.