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Description automatically generatedBoard of Directors Meeting Agenda

Aug 9, 2021, 6:00 pm, Community Center

1. Call to Order Establish Quorum
2. Accept Meeting Minutes from July 12, 2022 Frank/Donna
3. Treasurer report – Karen
4. Nominations and election of vacant board positions
   1. Board Member

Necessary Business

* Board Member/Committee Reports
* Website/FB update – Cara
  1. Training
* Grand Night for Singing Update – Frank
  1. Music Director
  2. Audition Dates – September 8th and 9th
  3. Publicity
     1. Posters
     2. Bayside Gazette
     3. Flood internet
* Cabaret (Love Actually) Update – Ed
  1. Audition Dates
  2. Performance Dates
     1. Friday and Saturday Feb 10th and 11th at 8pm
     2. Sunday Feb 12th at 3pm
     3. Dress Rehearsal Thursday Feb 9th 6pm to 9pm
  3. What are the tech requirements?
  4. Performance Venue MBS
* Play On!
  1. Need to Order scripts
  2. Need Audition Dates
  3. Performance Dates –
     1. Set Build – March 4th & 5th time TBD
     2. Tech Week – March 6th thru 9th 6pm to 10pm
     3. Performances – Friday and Saturday March 10th and 11th and March 17th and 18th @ 8pm
* The Sweet Delilah Swim Club – May 2023
  1. Director selection
  2. Need to schedule Community Center?

Old Business before the Board

1. Strategic Planning Meeting Report - Frank
2. Women substance series, museum collaborations, Pat D
3. New logo contest
4. Open House on August 27th
   1. The pavilion at White Horse Park has been scheduled
   2. Theatre Games – Ed
   3. Costumes for Kids/Photo Booth –
   4. Radio OC – Joanna
   5. Refreshments –
   6. Membership Table –
   7. Publicity –
5. Play Review – “Swept Away by Murder” - by Terry Adcock

Next meeting, Tuesday, Sept 13, 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.