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Description automatically generatedBoard of Directors Meeting Agenda

April 13, 2021, 6:00 pm, Atlantic Hotel, Berlin

1. Call to Order Establish Quorum
2. Accept Meeting Minutes from March 23, 2022 – Frank/Karen
3. Treasurer report - Karen

Necessary Business

* Board Member/Committee Reports
* Big Bad Musical Cancellation Update - Frank
  1. reimbursement
* Snow Hill Showboat (Possible Cancellation) - Karen
* Grand Night for Singing Update – Frank
  1. Yacht Club deposit required
* Cabaret Update – Karen
* Play On!
* Need show for next May
  1. Play reading/suggestion committee
  2. Director selection committee

Old Business before the Board

1. Review Committee structure and members
   1. Structure
   2. Members
2. New Ticket Platform, Frank
3. Women substance series, museum collaborations, Pat D

New Business:

1. Website (new URL), Cara
2. Ticketing Platform, Frank
3. New email address
4. Any other New Business
5. New logo

Next meeting, Tuesday, May 10, 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.