A picture containing text, clipart

Description automatically generatedBoard of Directors Meeting Agenda

May 10, 2021, 6:00 pm, Community Center

1. Call to Order Establish Quorum
2. Accept Meeting Minutes from April 13, 2022 – Frank/Karen
3. Treasurer report – Karen
4. Nominations and election of vacant board positions
   1. Secretary
   2. Board Member
   3. Board Member

Necessary Business

* Board Member/Committee Reports
* Lighting Proposal
* Website/FB update - Cara
* Big Bad Musical Cancellation Update - Frank
  1. Reimbursement
  2. Grant issue
* Happy Birthday USA - Karen
  1. Audition Dates
  2. Performance Dates
  3. Performance venue
  4. Ticket Prices
* Grand Night for Singing Update – Frank
  1. Yacht Club deposit paid
  2. Need to pay R&H for rights
  3. Need to Order scripts
  4. Need Audition Dates
* Cabaret (Love Actually) Update – Karen
  1. Audition Dates
  2. Performance Dates
  3. Performance Venue
* Play On!
  1. Need to pay Concord for rights
  2. Need to Order scripts
  3. Need Audition Dates
* Need show for next May
  1. Play reading/suggestion committee
  2. Director selection committee

Old Business before the Board

1. Strategic Planning Meeting
2. New Ticket Platform, Frank
3. Women substance series, museum collaborations, Pat D
4. New email address
5. Any other New Business
6. New logo

New Business:

Next meeting, Tuesday, June 14, 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.

New Business:

5. New logo - If we don't have time for a full discussion, let's appoint a committee to hash out 1. What's our **mission statement**?, 2. how do we open to and accept submissions? 3. how many versions will make it to a BOD vote? 4. what's our timeline for a decision?

6?. Do we need a special election now that we've lost 2 Bd members?