



Board Meeting Agenda  
18 September 2022

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
  - a. President – report filed
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
5. Artistic Director Report
6. Committee Reports
  - a. Finance Committee
    - i. Fundraising Committees
      1. Fall Fundraiser – email report filed
  - b. Production Committee
    - i. This month's meeting postponed due to Director's travel and getting the season rolling.
  - c. Public Relations Committee
    - i. Groupanizer:
      1. Lawrence update on changeover
      2. Questions:
        - a. Who are the official Administrators?
        - b. Who handles mailing list sign-ups? Process?
        - c. Who handles membership inquiries?
  - d. Ad Hoc Committees
    - i. Membership Committee
      1. Thanks to Allan Jesperson for his work on the Revised Welcome Guide. Further work to continue.
    - ii. By-Law Review Committee – Progress on corrections?
7. Old Business
  - a. Voices United: Pride Board approved the date of Saturday, 22 July for the concert. Will be meeting with Eric Selvey on 22 Sept for further discussions.
8. New Business
  - a. Lower Paxton Christmas Market performance request
9. Executive Session (Closed Session)
10. Final Announcements
  - a. Next Meeting: 16<sup>th</sup> October, 2022, 7:00 PM
11. Motion for Adjournment