



Board Meeting Agenda  
16 October 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 on file, questions
  - b. Vice-President
  - c. Secretary
  - d. Treasurer – reports on file; questions
5. Artistic Director Report – report on file; questions
6. Committee Reports
  - a. Finance Committee – Report on File; questions
    - i. Fundraising Committees
      1. Fall Fundraiser – progress report
  - b. Production Committee – Report on File
  - c. Public Relations/Marketing Committee – Report on File; questions
  - d. Ad Hoc Committees
    - i. Membership Committee
      1. Allan, Chris and Tim have started organizing the potluck for Oct. 23rd
    - ii. By-Law Review Committee – Progress on corrections
7. Old Business
  - a. Voices United; October 6<sup>th</sup> Meeting
8. New Business
9. Executive Session (Closed Session)
10. Final Announcements
  - a. Next Meeting: 20<sup>th</sup> November 2022, 7:00 PM
11. Motion for Adjournment