



Board Meeting Agenda
20th November 2022

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
 - a. President – No formal report, information throughout; 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
 - i. Fundraising Committees
 1. Halloween Fundraiser – report on file; questions
 2. Silent Auction – report on file; questions
 3. Valentine Cabaret – Info sheet on file; questions
 - b. Production Committee – Report on File
 - i. Revised semester schedule on file; questions
 - c. Public Relations/Marketing Committee
 - d. Ad Hoc Committees
 - i. Membership Committee
 1. Ideas for meals for the three weekend rehearsals
 - ii. By-Law Review Committee – Progress on corrections
 1. Possible to have corrections for Dec. vote?
7. Old Business
8. New Business
 - a. Request to apply as entertainment for the Gov's Holiday Open House, 12/11
9. Executive Session (Closed Session)
10. Final Announcements
 - a. Next Meeting: 8th January 2023, 7:00 PM
11. Motion for Adjournment