

BCT Board Meeting
December 13, 2021 5 pm -- Location: in theatre
Agenda

1. Opening of the Meeting (5 minutes)

Call to Order.
Attendance/Quorum
Approval of the Agenda
Approval of Prior Meeting Minutes

2. Reports (40 minutes)

a) Finance:	Results.	Jim N.
b) Programming:	Results & Upcoming plans.	Sherry
c) Fundraising:	Results. Rotary Grant update	Rick, Cheryl
d) GM Report:	Results & Issues for the board	Nicki
e) Other:	Volunteers, Memberships, Sponsors.	All

3. Unfinished Business (75 minutes)

a) Alcohol sales: Club license status	Jeff
b) Strategy Review -- finalize mission, vision stmt.	Rick/All
c) Building Refinancing - update	Jim
d) Asset allocation	Jim/All
e) Stage/Screen Renovation	Rick, Nicki
f) Outreach - families, schools	Cheryl/All
g) Film Club - update, next steps	Kevin
h) Annual Meeting & Board Election Prep	All

4. New Business (0 minutes)

Extra time off for Nicki for her first year

5. Closing of the Meeting (5 minutes)

Confirm date of next meeting. Jan. 10, 2022. 5pm.
Adjourn.