

BCT Board Meeting
January 10, 2022 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 (45 minutes)

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

3. Unfinished Business (15 minutes)

a) Alcohol sales: Club license status	Jeff
b) Building Refinancing - update	Jim
c) Stage/Screen Renovation	Rick, Nicki
d) Outreach - families, schools - next steps	Cheryl/All

4. New Business (20 minutes)

a) Board Slate for 2022 Election	Jeff/Rick/All
b) Annual Meeting - plan the meeting, voting, communication to members.	Rick/All

5. Closing of the Meeting (5 minutes)

Confirm date of next meeting. Feb. 14, 2022. 5pm.
Adjourn.