

**BCT Board Meeting**  
**November 8, 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.	Rick
d) Other:	Volunteers, Memberships, Sponsors.	DG, RA, Jeff
e) GM Report:	Results & Issues for the board	Nicki

**3. Unfinished Business (40 minutes)**

a) Alcohol sales: Club license status, insurance, next steps.	Jeff, All
b) Fundraising: -- Rotary Grant. Other grants?	Rick Cheryl
c) Christmas Event w/ TSO - next steps, sponsors?	Jim, All
d) Strategy Review -- discuss output/agree next steps	Rick/All

**5. New Business (30 minutes)**

a) Bldg Financing Plan - learning and next steps	Jim
b) Outreach - next steps to reaching more families	Cheryl/All
c) Film Club Outline & Proposal	Kevin
d) Screen & Stage Update/Restoration	Nicki, Rick

**6. Closing of the Meeting (5 minutes)**

Confirm date of next meeting. Dec. 13, 2021. 5pm.  
Adjourn.