

**BCT Board Meeting**  
**February 14, 2022 3 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 & Upcoming plans.	Rick
d) GM Report:	Results & Issues for the board	Nicki
e) Other:	Volunteers, Memberships	All

**3. Unfinished Business (15 minutes)**

a)w Alcohol sales: Club license, K. Kitchen?, Implementation.	Jeff
b) Building Refinancing - update	Jim
c) Stage/Screen Renovation	Rick, Nicki
d) Annual Meeting - review meeting plan	All
e) Outreach - families, schools - next steps	Cheryl/All

**4. New Business (20 minutes)**

a) Lobby Redesign	Cheryl, Nicki
b) Movie times	Nicki

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

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