

BCT Board Meeting
March 14, 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. Plans.	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
e) Lobby redesign - update	Cheryl/Nicki

4. New Business (20 minutes)

a) New Seating - project kickoff	Nicki/Rickl
b) Alcohol Sales to Members - prepare how to execute	All

5. Closing of the Meeting (5 minutes)

Confirm date of next meeting. April. 11, 2022. 5pm.
Adjourn.