Spack Onstage Officer Meeting Agenda - __/__/_2023_

I. **Call to Order**

Begin the meeting by stating "The meeting will now come to order."

Complete

II. **Consent Agenda**

Continue by saying "I motion to approve this week's agenda. All those in favor say 'aye', all opposed say 'nay', any abstentions?".

Complete- all in favor- voted aye

The secretary records the results of the vote.

III. **Presentation**

If we are joined by anyone (principal, clinician, school treasurer), they would give their presentation here.

Officer Report

Officers report on what tasks they have completed for their role since the last meeting and communicate what must still be done and what they need assistance with.

1. Historian-
2. Webmaster-
3. Secretary-
4. Treasurer- Reimbursements
5. Vice President-
6. President-

Old Business

Topics discussed but not resolved/are still in progress from the previous meeting are discussed here.

A. ALL REIMBURSEMENTS DONE!!!
B. Look through playbills from last two shows and write down all cast and crew members, then respin wheel with those names and pick winner

IV. **New Business**

New points of discussion or topics are discussed here.

A. People needed to audition for Little Mermaid - talk to friends and get them to sign up
B. Isaak Banes, Ryan Grencer, Nick Decker - the trio to audition
C. WE NEED MEN TO SIGN UP. Please help.
D. January 22nd - first rehearsal for LM
E. $1801.19 online tickets for CBC
F. $96.66 reimbursed to Mr M for spike/gaff tape

V. **Adviser Report**

- Broadway trip - majority said yes for MJ, other options were either too expensive or they closed
- Binding form sent out for MJ
- Budget being made for LM - choreographer needed $1000

VI. **Open Discussion**

VII.

VIII.

Review Action Items

Becca do wheel
Form and results needed for srt list of MJ trip - Bella
Reimbursements and deposit - Caroline C