



## AGENDA

San Luis Obispo Little Theatre Board of Directors Meeting  
August 22, 2012 6 - 8 PM  
Little Theatre

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1. Call to order
2. Conflicts of interest?
3. Consent agenda - motion to approve
  - a. Approve minutes of board meeting July 25, 2012
  - b. Accept letter of resignation from Susie Fulton.
4. Round Robin - brief updates - all members
5. Reports - information (comments and questions only; reports submitted as part of packet)
  - a. Managing Artistic Director Report
  - b. Budget and Finance Committee/Treasurer's Report
  - c. Artistic Advisory Committee
  - d. Facilities Committee
  - e. Marketing and Outreach Committee
6. Board Calendar
  - a. Holiday Party - November 27
  - b. December (omit board meeting? Hold Exec Comm meeting instead?)
7. Open House/Volunteer Recognition - Ron - Debriefing
8. Board Education - information and board development
  - a. Board Nominee Matrix - discuss, revise, complete.
9. Strategic Plan - updates?
10. Appreciation - write thank you notes to donor members
11. Adjourn

Next meeting: September 26, 2012, 6 PM, Little Theatre

Mission: San Luis Obispo Little Theatre is a non-profit, volunteer-based performing arts organization committed to presenting quality theatrical productions for the entertainment and enrichment of our community.