

APPROVED 2/18/2023

A G E N D A
BOARD OF DIRECTORS MEETING
City Theatre, Inc.

Wednesday, January 4, 2023, 200 North Liberty Street, Independence Mo

Call to Order: The meeting was called to order at 5:31 pm.

Roll Call

Present: Lynnae Andersen, Mike Hadley, Robin Carroll-Dolci, Aaron Wilson, R.J Parish, Lizzie DeShaw and guests: Rosie-Marie Carlson, Michael Masterson, Alexandra Roviroso, Aaron Stokes

Excused: Steven S. James, Becky Como, Tammie Caley

Quorum

A quorum was present.

Approval of the Minutes

- November Minutes

Aaron motioned to approve the November Minutes. Lizzie seconded that motion. Motion carried unanimously.

- December Minutes

Mike Hadley motioned to approve the December Minutes. Lynnae seconded that motion. Motion carried unanimously.

Old Business

Code of Conduct

Vice President of Operations, Wilson, moved to table this business until everyone had a chance to review the proposed changes to the policy and procedures presented in an online document. President Andersen, tasked the directors to read and review the document.

Season Selection

A list of proposed plays and musicals was presented by the Season Selection Committee. The committee will get an online ballot to finish the selection process.

New Business

Powerpalooza

The annual event “Powerpalooza” from 10:00 am to 3:00 pm on Saturday, February 4th, was discussed. The company’s focus for the event is concessions. Setting up for the event can happen on Friday the 3rd at noon.

***Miracle on South Division Street* volunteers**

President Andersen informed the board that we need more volunteers to sign up for the run of *Miracle on South Division Street*. The board is tasked to fill in the necessary openings, including House Management and Box Office.

Adjournment

Hearing no new business, the meeting was adjourned at 7:16 pm.

Next Meeting: Saturday, February 18th, 2023 at 9:00 AM, the location to be determined.

Respectfully submitted,

Robin Carroll-Dolci, Secretary of City Theatre, Inc.