

NOT APPROVED

**AGENDA
BOARD OF DIRECTORS MEETING
City Theatre, Inc.**

**Saturday, February 18th, 2023, 9:00 AM Dempsey-Parish Theatre Support Center
and ONLINE via Google Meet**

Call to Order: The meeting was called to order at 9:05 am.

Roll Call

Present: Lynnae Anderson, Aaron Wilson, R.J. Parish, Robin Carroll-Dolci,
Mike Hadley, Becky Como, Steven S. James, Lizzie Deshaw, Aaron Stokes,
Alexandra Rovirosa,

Excused: Tammie Caley

Absent: Chae Wall

Quorum

A quorum was present.

Approval of the Minutes

- January Minutes

R.J motioned to approve the January Minutes. Aaron Wilson seconded that motion.
Motion carried unanimously.

Reports

The President Report was presented by President Anderson; the Operations and Marketing Reports were presented by V.P of Operations Wilson; Following these reports, the board engaged in discussion around “Good News Reports”. It was noted that a number of the public and members of the company have positive feedback around the *Season ‘23 - ‘24* production selections as examples of “Good News”.

Old Business

- Code of Conduct

There is a current draft for a Code of Conduct Anti-Bullying policy proposed and reviewed by the board. Discussion ensued. The company was tasked to continue to revisit and modify the proposal and make decisions at a later date.

- Season Selection:

Vice President of Production Parish led discussion on the process for which the Season Selection Committee will pick Directors for the new season. The committee has been accepting applications for directors until February 28th. President Lynnae requested that the same people interviewing directors of a particular production be involved in all of the interviews for directors of that same production.

- Powerpalooza Recap

Wilson confirmed that the Powerpalooza event was successful. The company ran concessions for the event.

New Business

- Box Office Prices

Andersen and Wilson recommended increasing ticket prices to offset some of the higher costs of production. Discussion ensued. The board was tasked to consider what would build in value for members of the company. This topic will be addressed again at a later date.

- Chamber of Commerce Membership

Aaron Wilson brought up that the Chamber of Commerce membership was up for renewal for \$595. Discussion ensued. Wilson motioned to end the membership. R.J. seconded that motion. The motion was carried unanimously.

Adjournment

Hearing no new business, the meeting was adjourned 10:38am.

NEXT MEETING: Saturday, March 18, 2023, 9:00am, the location to be determined

Respectfully submitted,

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