THEATRE WEST BOARD MEETING 2/13/2024

AGENDA

CALL TO ORDER  
PRESENT

PRESENTATION BY BANK PERSONNEL

MINUTES

PRESIDENT’S REPORT  
 Thank you to donators of goods.  
 Update on Nominating committee activities.  
 See How They Run Report

TREASURER’S REPORT

VICE PRESIDENT REPORT  
 Play Selection announcement at February 20th General meeting.

COMMITTEE REPORTS:  
 Program  
 Publicity  
 Membership  
 Outreach

UNFINISHED BUSINESS  
 Set Construction Crew Duties  
 Audit committee  
 Nominating committee.  
 Review of policies

NEW BUSINESS  
 Summer Shows  
 Bylaws posting electronically and in person  
 Electronic officer election procedures and dates for voting.