

Theatre West Agenda for Board Meeting of November 11, 2025

Call to Order

President's Opening Remarks

Approval of October 14, 2025 Meeting Minutes Stated

Approval of October Financial Report

Unfinished Business

- **Treasurer, Deb Neuroth on progress of financial controls**
- **Program Chair, Mary Wright, status on the development of the 2025/2026 performance schedule**
- **Membership Chair, Pat Martin, status on changes to membership registration and website**
- **Outreach Chair, Tammy Wells, status on preparation for Holiday Party**
- **Publicity Chair, Aletha Dellamo, initial steps to communicate that the Drama Club is 'back in business'**
- **Vice President, Judy Ross, status on main stage performances**
- **Term limits, revision of which offices renew at the same time, will be forwarded to bylaw revision committee as soon as established**
- **Bylaw revision, discussion of the make-up of the committee and restoring protocol**
- **Establishing a respectful dispute resolution process that is contained with the Theatre West Drama Club**

New Business

- **Progress on establishment of new committees**
- **Benita Howe will give a technical demo on the new membership renewal process, including the capture of areas of interest**

President's Closing Remarks

Adjournment