

Sugar Creek Players  
Board Meeting Agenda  
January 10, 2005 5:30pm

Call to Order: F. Cicela  
Introductions/Welcome - Invited Guests: Piper Hutchinson and Amanda Turpin  
Review/Comments on Minutes: N. Rodenbeck

Presidents Report: F. Cicela

Treasurers Report: J. Clouser

Review/Comment on Committee Status

- House Committee - Cicela
  - Seeking Clean-up Weekend Date Suggestions
  - Clean-up Weekend Activities
- Theatrical Committee - Rodenbeck
  - Noises Off!
    - Audition Date(s) Announcement
  - Carousel - Director Needed
- Publicity Committee - Rodenbeck
- Box Office Committee - Ball
- Movie Night Committee - Cicela
- Financial/Special Projects Committee
  - Children's Workshop Status
  - Gershwin Piano Benefit Concert
    - Home Depot? Wal-Mart? Alcoa?
- Governance Committee - Gann
  - 12/13/04 Present Proposed Governance Changes to Board
  - 01/10/05 Comment Period for Governance Changes
  - 02/xx/05 Vote to Accept Governance Changes

Old Business

New Business

Vanity Fare Newsletter

Next Meeting Date

Invited Guests for Next Meeting

Round the Circle

Private Notes/Comments

Adjournment