

**Lawton Community Theatre
Board of Directors Meeting**

Monday, January 9, 2012, 5:30 PM

Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK

AGENDA

The Board of Directors may choose to take action on any item listed for discussion.

1. Call to Order
2. Roll Call
3. Review of December Minutes
4. President's Remarks
 - New Year's Eve wrap up
 - Friends of the Theatre Benefit
5. Financial Report
 - Audit update
6. Managing Director's Report
 - Annie*
 - Cemetery Club*
7. Committee Reports
 - Arts for All – Edwards
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising - Dinkens
 - Guild – Deavours
 - Marketing - Abram
 - Nominating - Abram
 - Outreach – Bear
 - Play Selection - Edwards
 - Sponsorship - John
 - Strategic Planning - Edwards
8. Unfinished Business
9. New Business
 - Consider approving Addam Tate to fill the vacant seat on the Board.
 - Consider approving Barbara Hunter to fill the vacant seat on the Board.
10. Adjourn