

**Lawton Community Theatre
Board of Directors Special Meeting Agenda
October 21, 2014 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

Call to Order

Minutes

Action Item: Consider, review, and act upon approval of 9/15/14 board meeting minutes.

Interim Managing Director's Report

- Oliver: after-action
- Restroom updates
- HVAC System
- AFA Gala
- Barbershop Show—Harmony in Autumn
- The Game's Afoot
- Extreme Tickets

President's Report

- Strategic Plan and Letter from Charles Middleton
- AFA Gala
- Personnel Committee
- Calendar

Treasurer's Report

Review of September Financials

Committee Reports

- Arts For All—Nancy Edwards
- Cameron University—Scott Richard Klein
- Fort Sill CO-OP and Families—Karen Lewis
- Fundraising & Sponsorship—Helena John
- Building and Grounds—Victor Leary
- Program of Work
 - Outreach—Addam Tate
 - Play Selection—Addam Tate
- Marketing Report—Teresa Abram and Martha McCartney

Other Business

- Insurance Rider—Abuse and Molestation Policy—Julie Young
 - LCT Written Policy on Abuse and Molestation

Action Item: Consider, review and act upon approval of LCT Written Policy on Abuse and Molestation

Announcements

Adjourn