

Lawton Philharmonic Society
General Board Meeting Agenda
Friday, January 20th, 12:00 noon
Lawton Country Club

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|------|-----------------------------|---|
| I | Welcome and Call to Order | Ruth Dishman |
| II | Minutes of the Last Meeting | Josephine Raburn |
| III | Financial Report | Cathy Caccioppoli |
| IV | Conductor's Report | Jon Kalbfleisch |
| IV | President's Report | Ruth Dishman |
| V | Executive Director's Report | Cathy Caccioppoli |
| VI | Committee Reports | |
| | By-Laws | Ed Dzialo |
| | Concert/Hospitality | Bill Jolly, Cindy O'Connor and Sally Simpson |
| | Finance | Cathy Caccioppoli |
| | Grant Writing | Cathy Caccioppoli |
| | Corresponding Secretary | Karen Woodward |
| | Marketing | Rick Fritsch |
| | Fundraising/ Special Events | Anne McClure and Jody Sherry |
| | Nominating | Rick Fritsch |
| | Personnel | Tanya Case |
| | Program | Jody Sherry |
| | Youth | Kathryn Hickman and Barbara Regier |
| | Military | Ron Ochis |
| | Arts for All | Anne McClure and Josephine Raburn |
| | | <ul style="list-style-type: none">• Arts for All will be stuffing and signing the letters for their fund drive on Mon. Jan. 30th, Tues. Jan. 31st and Wed. Feb. 1st from 10:00 to about 2:00 those three days. They are asking that the member groups' members come by and help with signing and stuffing. There will be sign-in sheets. <u>Remember we get AFA points for the hours that we work.</u> |
| VII | New Business | |
| VIII | Old Business | |
| IX | Adjournment | |