

The Audrey Herman Spotlighters Theatre, Inc.
Board Meeting – March 12, 2007
Agenda

- I. Old Business
 - a. Minutes from 1/8/07 meeting
 - b. Strategic Planning session – 2/17/07
 - i. Mission Statement
 - ii. Goals
 - iii. Long-term plans
 - iv. Realignment of committees
 - c. Soda machine replacement
- II. Treasurer’s Report
 - a. Balance Sheet and Income Statement
 - b. Play Reports
- III. Committee reports
 - a. House – Roark
 - i. Construction projects
 - 1. Green Room
 - 2. Doorway between lobby and elevator
 - 3. Heating problems
 - a. Purchase of heaters
 - b. Electrical work
 - b. Production – Russell
 - i. 2007-08 season
 - ii. Mailing subscription order forms
 - c. Marketing and Development – Israel/Sullivan
 - i. Grants
 - 1. grants received (Roark)
 - 2. Pending grant applications (Roark)
 - ii. Subscriptions (Roark)
 - iii. Donations (Claiborne)
 - iv. Gala - 6/2/07
 - v. On-line auction – May, 2007
- IV. Play reports
 - a. Past and current plays
 - i. Mary, Mary
 - ii. Assassins (2/16 - 3/18)
 - iii. Mystery Production
 - b. Future plays
 - i. The Mineola Twins (3/30 – 4/22)
 - ii. Mystery Production
 - iii. The Nerd
- V. New Business

- a. New appointments to Committees
 - b. Ticket Turtle
 - c. Interactive Voice Mail
- VI. Next Meeting - Annual Meeting, May, 2007
- VII. Adjournment