

TAO Board Meeting
February 21, 2009
Ben Moore's Restaurant

10:33am called to order.

- I. Members Present
Kim Holm
Josh Anderson
- II. Minutes from last Board Meeting
- III. Committee Updates
 - a. Bylaws committee: Kim reports that the bylaws were finished and sent to board members for review. Still waiting for feedback from Josh and Michael. Unable to vote today on acceptance of bylaws due to the absence of two board members. Kim notes that bylaws need to be approved by the board prior to the General Membership Potluck on Wednesday in order to present them to the Membership for voting consideration. Josh suggests approval by board occur just prior to meeting on Wednesday the 25th.
 - b. Season Selection committee: No representative present.
- IV. Roberts Rules: Tabled due to the absence of board members.
- V. Old Business
 - a. Lysistrata
 - i. Tech arrangements and schedule: Unknown due to no representative from Lysistrata.
 - ii. General Progress: Unknown due to no representative from Lysistrata.
 - iii. Publicity Update: Kim gave update of publicity situation.
 - b. Romeo and Juliet update
 - i. Meeting notes: Kim shared her notes from the production meeting held on February 17th.
 - ii. Tech requirements: Other than the brief outline in Kim's notes other details unknown.
 - c. PO Box/Bank/Safe Deposit Box: Since Tim has resigned as Treasurer, he has not transferred information as of yet. Josh emailed Tim about dropping off Treasurer items.
 - d. Membership Potluck Agenda: Josh will be writing an agenda for this exciting meeting. Kim suggests nametags for the meeting and receipt book for membership receipts. Kim will create a membership form for folks to fill out. Josh asks where the banner for TAO is so we can put that up as well. Kim to look into "welcome favors" for membership attending potluck and will purchase receipt book for membership dues.
 - e. Any other old business

- i. Josh asked about progress on website. Kim reports that MC has done some updating but seems to be still in progress.
- VI. New Business
 - a. Board goals/vision/5-year plans: Tabling discussion due to lack of board members present.
 - b. Fundraising “dark” shows: Josh was going to discuss the idea of doing “in between shows”. Pug had brought up doing a show in the near future as a fundraiser. Tabling discussion due to lack of board members present.
 - c. Appoint a treasurer: Tabling due to lack of voting quorum present.
 - d. Next Season
 - i. Programming: Tabling discussion due to Production Selection Committee Chair not present nor other PSC representative.
 - 1. Recruitment of artists:
 - 2. Material vs Mission
 - ii. Decision-making vs Budget restrictions: Board needs to vote on setting season budget. Needs to be done prior to choosing season. Will be decided at next board meeting that has a voting quorum present. Josh notes that the budget for Romeo and Juliet needs to be decided by the board collectively.
 - iii. Announcement procedure: Needs to have some kind of buzz created around it. Tabled until full board can discuss.
 - iv. Process of assigning directors, performance space: Tabled until full board present.
 - e. Any other business: In order to have functioning board meetings and to respect the time of others, it is requested that board members give reasonable notice if unable to attend meetings.
- VII. Closing 11:21am