

Theatre West Agenda for Board Meeting of October 14, 2025

Call to Order

President's Opening Remarks

Approval of September 24, 2025 Meeting Minutes

Old Business

- **Treasurer, Deb Neuroth on progress of turnover, software and financial controls**
- **Program Chair, Mary Wright, status on the development of the 2025/2026 performance schedule**
- **Membership Chair, Nina Scozzari, status on changes to membership registration and website**
- **Outreach Chair, Tammy Wells, status on preparation for Newcomer's Meeting**
- **Publicity Chair, Aletha Dellamo, initial steps to communicate that the Drama Club is 'back in business'**
- **Secretary, Suzanne Graf, status on Board Member Handbooks**

New Business

- **Term limits, revision of which offices renew at the same time**
- **Bylaw revision, discussion of the make-up of the committee and restoring protocol**
- **Establishing a respectful dispute resolution process that is contained with the Theatre West Drama Club**

President's Closing Remarks

Adjournment