Addison Community Theatre

Meeting of the Executive Board
April 8, 2008

I. Call to Order

II. Discussion Item: Possible Additions & Changes to Positions
   a. Treasurer / Financial Advisor (Title TBD) and/or Children's Theatre Chair/Budget
   b. Assistant Production Manager
   c. Production Publicity Director (Reporting to Public Relations Officer?)
   d. Member-at-Large (Reporting to Public Relations Officer?)

III. Board/Nominee Qualification Clarifications

IV. Clarification of Board Changeover Timeline & Officer Job Descriptions / Current Duties

V. Nominations for September 2008 – August 2010 Executive Board Officers

VI. SRC Report (Action as necessary)

VII. Review Agenda for General Meeting

VIII. Other Officer & Member Items

IX. Close

NOTES: