

**-Olympia Film Society Board Meeting Agenda-
Wednesday, April 1st, 2009**

Olympia Film Society Office
416 Washington St. SE #208
Olympia, WA 98501
5:30 p.m.

<p>Meeting Introduction. Administrative Business.</p> <p>Meeting call to order, introductions, review of ground rules, announcements, call for changes to agenda.</p> <p>Minutes approval: None. Minutes still pending approval: September, November, December, January, February</p>	<p>5:30 pm 5 min.</p>
<p>Visitors.</p>	<p>0 min.</p>
<p>Committee Reports.</p> <p>Festival Oversight Committee (Isaac) Monthly report.</p> <p>Finance Committee (Justin) Monthly report.</p> <p>Development & Fundraising Committee (John) Monthly report.</p> <p>Marketing and Public Relations Committee (Laura) Monthly report.</p> <p>Personnel Committee (Paul/Frank) – Monthly report.</p> <p>Staff Rep to Board Report (Colleen) Monthly report.</p> <p>Board Election Task Force (Paul) Update.</p> <p>Secretary’s call for any needed documents.</p> <p>Vice-President’s evaluation of Committee Reports.</p>	<p>5:35 40 min.</p>
<p>Other Business.</p> <p>1. Personnel Committee Charter Approval—Decision Item, 5 minutes (Paul/Frank)</p>	<p>6:15 5 min.</p>
<p>Break.</p>	<p>6:20 10 min.</p>
<p>Development.</p> <p>1. Board Elections</p> <p> a. Recruitment progress—Discussion Item, 10 minutes (Elaine)</p> <p> b. Election Letter/Ballot to Membership—Decision Item, 5 minutes (Paul)</p> <p>2. Survey Results—Discussion Item, 10 minutes (Elaine/John)</p> <p>3. Budget</p> <p> a. February Budget Review, 10 minutes (Justin)</p> <p> b. Creating a Fund Development Plan, 5 minutes (Elaine)</p> <p>4. Membership Meeting</p> <p> a. Agenda—Discussion Items, 5 minutes (Isaac)</p> <p> b. Bylaw Changes—Discussion Item, 5 minutes (Elaine)</p> <p>5. New/Renewal Membership Incentive Approval—Decision Item, 5 minutes (John)</p> <p>6. Festival Director Stipend Approval—Decision Item, 5 minutes (Isaac)</p>	<p>6:30 60 min.</p>
<p>Meeting wrap-up, President’s evaluation.</p> <p>Calendar review—5 minutes (Elaine)</p> <p>Meeting evaluation & adjournment of meeting 5 minutes (Isaac)</p>	<p>7:30 10 min.</p>
<p>Adjourn.</p>	<p>7:40</p>
<p>Executive Session (Non-Public) Private lease, personnel or legal matters.</p> <p>Facilities Task Force Update (John/Frank/Isaac)</p>	<p>7:40 20 min.</p>