

## **Olympia Film Society Board Meeting Agenda**

Wednesday, July 4<sup>th</sup> 2010

6:00pm

416 Washington Street, Suite 208

Visitor Introductions (5 min)

Secretary Call for Documents (5 min)

Review Agenda (5 min)

Announcements (5 min)

Committee Reports (5 min each)

Festival Oversight (Isaac)

Development & Fundraising (Blake/Sasha)

Marketing & PR (Brent/Meli)

Personnel (Allen)

Board Development (Paul)

Film Ranch TF (Frank)

Staff Rep ()

VP Committee Review (5 min)

Pres Officer Review (5 min)

Budget Review (15 min)

Finance Committee Report (Frank/Peter)

Needing Approval (5-10 min each)

Festival Budget (Isaac)

Board Development Committee Charter (Paul)

Board Election Procedures (Paul)

Board Officer Election Process (Paul)

Staff Card List (Alison)

<break>

Needing Discussion (10 min each)

Nominate Officers (Paul)

Fall Cultivation Action (Sasha)

Facility Committee Charter (Audrey)

Wrap-up (5 min)

Important upcoming dates

Executive Session (20 min)

Financing Update (Sasha)

CCTF Update (Sasha)

-Vote to retain Jackie as campaign counsel/sign contract

-Discuss bids for Jackie to assist with immediate needs (staffing, goal)