

**-Olympia Film Society Board Meeting Agenda-
Wednesday, July 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: None</p>	<p>5:30 pm 5 min.</p>
<p>Visitors. None.</p>	<p>5:35</p>
<p>Committee Reports.</p> <p>Festival Oversight Committee (Isaac) Monthly report.</p> <p>Finance Committee (Chris) Monthly report.</p> <p>Development & Fundraising Committee (Meli) Monthly report.</p> <p>Marketing and Public Relations Committee (Danielle) Monthly report.</p> <p>Personnel Committee (Allen)— Monthly report.</p> <p>Staff Rep to Board Report (Elaine) Monthly report.</p> <p>Board Election Task Force (Paul) Update</p> <p>Film Ranch Task Force (Frank) 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> <ol style="list-style-type: none"> 1. Festival Oversight Charter Approval—Decision Item, 5 minutes (Isaac) 2. Festival Budget Approval—Decision Item, 5 minutes (Isaac) 	<p>6:15 10 min.</p>
<p>Break.</p>	<p>6:25 10 min.</p>
<p>Development.</p> <ol style="list-style-type: none"> 1. Determine Committee Chairs, Office Positions, and term lengths, Discussion Item, 10 minutes (Isaac) 2. Feedback from outgoing Board members, 5 minutes (Paul/Isaac) 3. Budget <ol style="list-style-type: none"> a. May Budget Review and Recommendations, Discussion Item, 10 minutes (Chris) b. Fundraising Update and follow-up on John’s proposal 5 minutes (Elaine & Meli) 	<p>6:35 30 min.</p>
<p>Meeting wrap-up, President’s evaluation.</p> <p>Calendar review, meeting evaluation & adjournment of meeting 5 minutes</p>	<p>7:10 5 min.</p>
<p>Adjourn.</p>	<p>7:15</p>
<p>Executive Session (Non-Public) Private lease, personnel or legal matters.</p> <p>Facilities Task Force Update (Frank)</p> <ol style="list-style-type: none"> 1. Proposal to work with Lisa Arnold, Discussion and Decision Item, 10 minutes (Elaine) 	<p>7:45 30 min.</p>