



2004-2005 Annual Meeting

1. President declares the Annual meeting open
2. Reading and Approving of the August , 2004 minutes by the Secretary
3. Corporate Annual Report on the 2004-2005 Season
4. Treasurer's Annual Financial Report
5. Special Recognition and Presentations
 - a. 2004-2005 Season Scholarship Presentations
 - b. Readers Theater Program and introduce Program Director
 - c. 50th Anniversary Year Celebration Committee and introduce Program Director
 - d. Volunteer and Special Recognition Awards
6. Presentation and Ratification of Slate of Revisions to the Corporate By-Laws
7. Election of the new Board of Directors
 - a. Brief description of Organizational structure
 - b. Recognition of Board members in first year of their latest term
 - c. Announcements of Resignations and Members whose Term has ended
 - d. Presentation of Slate of Nominations of persons to the Board for the Open Board Seats prior to Annual Meeting
 - e. Floor nominations for Board of Directors
 - f. Close nominations for the 2004-2005 Season slate.
 - g. Short Break (10 minutes) - There will be a short break for a Board of Directors nominees to discuss the theaters goals and mission, the responsibilities of being a Board member and the specific areas of interest or resources being offered to the organization by the nominee.
 - h. Confirm interest of those in Nomination.
 - i. Vote for slate of Nominations by membership
8. Season 2005-2006 Challenges and Goals
 - a. Prepare for our 50th Anniversary Season
 - b. Prepare for the 20th Anniversary of the McCulley - Scammon Scholarship Program
 - c. Move forward with our Capital Improvements, with our initial focus on improving the Parking and open space around the building
9. Miscellaneous Business presented from the floor by membership or Board.
10. Close Meeting
(Past and Present Board, Executive Committee, and staff are requested to remain for a transition meeting)