

Call to Order

Agenda

**Quircus Board of Directors**

Wednesday, December 14th, 2022

**6:30pm**

Location: TBD

1. **Approve Agenda**
2. **Approve November Meeting Minutes**

*It is the intent of the Quircus Board of Directors to conduct concise, informative monthly meetings from a place of courtesy and respect that provides an atmosphere of collaboration and timely conclusion to meetings. With regards to that intent, time constraints are in place for all agenda items. Speakers are asked to present information and members are asked to withhold discussion/comments until the speaker is finished. Agenda items requiring more time than the allotted amount will be completed at the end of the meeting.*

* **Public Comment**

An opportunity for non-member comments, concerns, or suggestions related to Quircus or The Board of Directors.

* **New Business**
* Approve Rebecca Terhune as Board Director. Hear from Rebecca about background & interest in the board.
* Discuss drafting bylaws, and assign task of beginning drafting process
* Discuss committee structures. Review board director’s committee selections.

* Discuss new events & programs in 2023- American Youth Circus Organization Convention, Plumas Charter Teaching Program. Assign tasks of (1) researching viability of attending AYCO/costs of attending/application process & deadline (2)
* New Events & Programs in 2024- American Circus Educators Convention, Plumas Bank Sponsorship Event- Assign tasks of (1) Researching budget & logistics of attending ACECon, (2) Draft sponsorship program.
* Discuss the Co-Op’s Round-Up @ the Register application. Approve how money raised will be spent. Hear from Lexi about executive needs regarding the subject. Assign task of submitting application.
* **Officer’s Report**
	+ President’s report:
	+ Treasurer’s report: Need to discuss the purchase of an Activity Wheel for Quircus via suggestion of Rebecca.
	+ Secretary’s report: unable to attend meeting
* **Unfinished Business**

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* **Discussion Overflow**

*Any additional comments or discussion from Agenda items.*

* **Adjournment** (time and by who)