

## Agenda

# Quircus Board of Directors

Wednesday, February 8th, 2023

**5:30pm**

Location: Online



Call to Order

- 1. Approve Agenda**
- 2. Approve January 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** [3 mins per speaker]  
An opportunity for non-member comments, concerns, or suggestions related to Quircus or The Board of Directors.
- **New Business** [15 mins]
  1. Hear from governance committee about membership structure. Approve proposed governing membership.
  2. Hear from governance committee about path to nonprofit updates.
  3. Update about Round Up @ Register/Scholarship.
  4. Update about auditions.
  5. Discuss workshop opportunities. Assign projects leads for different workshops.
  6. Hear from marketing team about marketing campaigns
  7. Creating an account with the local hardware store to get a discount on fire fuel
- **Officer's Report**
  - President's report [15 mins, discussion 5 mins]
  - Treasurer's report [10 mins, discussion 5 mins]
  - Secretary's report – [5 mins, discussion 5 mins]
- **Unfinished Business** [20 mins]  
Discuss upcoming events
- **Discussion Overflow**

*Any additional comments or discussion from Agenda items.*

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