

Mission Statement: To provide community enrichment through access to circus arts



Agenda

Quircus Board of Directors

Wednesday, May 15th, 2023

5:30pm

Location: Online

Call to Order

- 1. Approve Agenda**
- 2. Approve April 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** [20 mins]

- New Apparel- order shirts, tanks, etc for custom block printed design by Marcie Wilde
- Carnie Cargo Bags
- Discuss in person meeting options
- 20,000 Lives- Discuss building program to teach circus arts to improve health equity & health metrics
- Update on non-profit status- discuss next steps, outline plan
- Stage flats- Stage design idea; what kind of budget do we have? Brainstorm who could be on a team of constructing these.

- **Officer's Report**

- President's report [10 mins, discussion 5 mins]
- Executive Director's Report [10 minutes, discussion 5 mins]

- Treasurer's report [*10 mins, discussion 5 mins*]
- Secretary's report – [*10 mins, discussion 5 mins*]

- **Unfinished Business** [*20 mins*]
--
- **Discussion Bylaws**
Discuss the bylaws section by section- working together to create them.

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