

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



# Agenda

## Quircus Board of Directors

Wednesday, March 15th, 2023

**5:30pm**

Location: Online

Call to Order

1. **Approve March Agenda**
2. **Approve February Meeting Minutes** [Link to Feb 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. Motion to approve, 2<sup>nd</sup>
- **New Business** [20 mins]
- Review Articles of Incorporation: [Link to Articles of Incorporation](#) Motion to approve , 2<sup>nd</sup>
- Approve Officer Job Descriptions- if needing more time to discuss, next meeting is available. Motion to approve, 2<sup>nd</sup>
- **Officer's Report**  
[A section for general information only.]
  - 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]
- **Committee's Report**
  - Governance [15 mins, discussion 5 mins]
  - Marketing [15 mins, discussion 5 mins]

- **Unfinished Business** *[20 mins]*  
*[This is current and upcoming events as well as fundraiser updates]*
- **Discussion Bylaws**  
*[Discuss the bylaws section by section- working together to create them.]*  
  
Article 8: conflict of interest- [Link to Bylaws](#)
- **Adjournment** (time and by who)