

The Newberry Opera House Foundation Board

Meeting Date: Tuesday, March 26, 2019

Location: The Newberry Opera House

Agenda

Call to Order at 4:30 PM

Minutes:

Financial Report:

Old Business:

Executive Committee: Standard Operating Procedures/Internal Controls

Resolution Concerning By-Laws

Internal Development: Donor Recognition/Donor Digest

External Development: Development Director/Seasonal Sponsors

Governance: Selection of New Board Members

Guild: Fundraising Plans/Event Dates

New Business:

Executive Director's Report:

Announcements:

Adjournment:

Next Board Meeting: Wednesday, April 24, 2019 (4:30 PM) at the Opera House