

# NECAT Board Agenda

March 25, 2015

NSCC Student Services Center Room S208, 6:00-7:30pm  
120 White Bridge Pike  
Nashville, TN 37209

Call to Order at 6:00 pm

NOTE - THIS IS A WEDNESDAY

## 1. Board Chairman's Report

- Welcome new members/introductions
- Review January Meeting minutes
- Progress on review committee for Trish
- Highlights from Scott Dixon's work

## 2. Treasurer's Report

- Review October, November, December, January Financials
- Bookkeeping service update

## 3. CEO's Report

- Board Seats and thank you's!
- Fundraising Report:
  - Valentine's Cabaret proceeds
  - Automated Monthly Gift Report
  - Corporate/Foundation support pipeline
- Funding/Events Calendar for remaining FY15 - PROMO.

## 4. Associate Director's Report

- Specialty classes/themed months
- Spring TV Camp & Face Off Competition
- Launching summer "Host with the Most" competition
- How to reach teens

## 5. Studio Manager Report with Mary Newton

- Equipment

Adjourn **Tuesday, April 28 6:30 to 8:00 is our Community Meeting for board, members, and partner organizations in NECAT studios.**