**Friends of the Ritz, Inc.**

**4th Quarter Board Meeting**

**Tuesday, October 25th, 2022 @ 7 pm**

**T/S Public Library Community Room**

**I: Call to Order/Roll Call** President Gary Cortellino

 **DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Roll Call** by Secretary Shantelle Grant \_\_\_\_\_\_\_\_\_,

President Gary Cortellino:\_\_\_\_\_,President ElectRon Matheson: \_\_\_\_\_\_,

Treasurer Keith Kozicki: \_\_\_\_\_, Mark Elam: \_\_\_\_\_,Sharon Crosby: \_\_\_\_\_, Vicky King \_\_\_\_\_\_\_, Karon Miller: \_\_\_\_\_, Nathan Collins \_\_\_\_\_\_\_\_\_.

**II: Approval of Agenda October 25th, 2022**

 **Motion: , Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**III: Approval of July 26th, 2022, minutes:**

 **Motion: , Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**IV: Reports:** Treasurer's Report (Keith) Balance as of today:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Motion: , Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Membership update (Gary) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**V: Old Business** (Gary & Keith)

Training updates:

 -Ga Presenters Winter meeting, Mon Jan 25th, 2023, 9am-3:30pm

 -Ga Presenters Columbus Showcase (Karon)

 -Pros/Cons: UGA Tailgate Party (Mark/Sharon)

 **VI: New Business**

* Theatre volunteers are needed (Gary)
* Christmas Parade Saturday, Dec 3rd @ 10am
* ‘Festival of the Trees’
* ‘Local at the Ritz’ Nov 3rd @ 7pm
* Karen Mills (comedienne) Show Feb 18th, 2023
* Katie Deal Concert St, Dec 17th @ 7pm
* Perry Williams concert (Ron) April 15th, 2023 @ 7:30pm
* Irish Tenor Emmet Cahill concert Feb 2024?
* Future programming (Everyone)
* 2023 Corporation/Business fundraising (Mark)
* January meeting is new Election of Board members

**VII: Public Comments:** Visitors

**Next Meeting(s):** 1st Quarter Board meeting is **Tuesday, January 25th, 2023 @ 7 pm**

**VIII: Adjourn:**

 **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**