



**The Barn Theater**

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Board Of Directors Meeting Agenda

**March 13, 2023**

**Notice to the Public:**

**All regular Board Meetings are open to the public with exception to confidential closed sessions.**

**Confidential sessions will be noted on the agenda prior to meetings. They will be held on the second Monday of every month at 6:30 PM unless otherwise noted on our website or social media platforms. We ask that you attend in person, however, if arrangements need to be made for virtual access, please contact the Board at [barntheatermedia@gmail.com](mailto:barntheatermedia@gmail.com).**

**Public Comments:**

Any person addressing the Barn Theater Board of Directors will be limited to a maximum of five (5) minutes. A total of 15 minutes will be allotted for the Public Comment period unless otherwise extended by the Board President, (Vice President in absence of President). If you are part of a large group that would like to comment on an agenda item, please consider commenting in writing or sending one spokesperson to speak on behalf of the group. Public comments are limited to any item of interest to the public that is within the subject matter of the Barn Theater and that is not disparaging, slanderous or harmful to members of the Barn and our community.

**In Person:** Persons who wish to address the Board during public comment or regarding an item that is on the agenda may come to any regular Board Meeting. The Board meetings are held on the Second Monday of every month in the Barn Theater lobby at 6:30PM, Unless noted otherwise on the website or social media platforms.

**Mail and Email:** Members of the public may also submit public comment via U.S. mail at PO Box 108, Porterville CA 93258 or email at [barntheatermedia@gmail.com](mailto:barntheatermedia@gmail.com) before the meeting. The comments that are received via US mail or email before the meeting will be read in open session during the meeting, provided the comments meet the requirements for Public Comments as posted in the agenda.

***As a Courtesy to those in attendance, all individuals are requested to place all cell phones and other electronic devices to silent mode.***

**I. Call to Order-President**

**II. Roll Call-Recording Secretary**

**III. Birthday Acknowledgements**

- A. Presented by Cindy Kelly

**IV. Public Comment**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

**V. Minutes**

- A. February 13, 2023 Board Meeting Minutes

**VI. Play Reading Committee Report**

- A. Barbra Black-Overview of the last meeting.

**VII. Rekeying**

- A. Jr Company keys have not been returned.  
B. Discussion and possible action regarding changing all the locks to the theater.

**VIII. Upcoming Meetings**

- A. March 20, 2023, 6:30PM BTJC Meeting  
B. Financial Committee Meeting-Last Weekend in March-TBD  
C. April 10, 2021, 6:30 PM Board Meeting  
D. May 6, 2023, 10AM Youth Theater Program Committee Meeting

**IX. Upcoming Events**

- A. Putnam County Spelling Bee Auditions-March 26 and 27th, 6-8PM  
B. Anne of Green Gables March 24, 25, 26, 31. April 1, 2, 7 and 8.  
    1. Opening night gala-March 24th. Snack Sign Up/Needs  
C. Discuss Upcoming reservations that help is needed for.

**X. Closed Session**

- A. The members of the public will now be dismissed.
  - 1. A Confidential issue will be discussed.
- B. Discussion and Possible Action regarding the Closed Session Item.

**XI. Adjournment**