

**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

February 3, 2010

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from January 6, 2010
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. SECT “I Hate Hamlet”, October 23 – November 8, 2009
 - ii. Dance Gallery Nutcracker, November 27-29 & December 5 & 6, 2009
 - iii. SFJB “Jane Monheit”, December 3, 2009
 - iv. Holiday Jam with the Hegg Brothers, December 20, 2009
 - e. Manager’s Report
5. 2010 Work Plan
6. Other Business
 - a. Update on Charitable Organization – Russ DeCurtins
 - b. Sculpture Update – Russ DeCurtins
7. Adjournment
8. Next Meeting: March 3, 2010