



**ORPHEUM THEATER
ADVISORY BOARD OF DIRECTORS MEETING**

Agenda

January 2, 2013

12:00 p.m.

Orpheum Theater

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from December 5, 2012
4. Facility
 - a. Booking Report
 - b. Attendance Report
 - c. Financial Report
 - d. Evaluations from Orpheum Users
 - i. No Evaluations
 - e. Manager's Report
5. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
6. Discussion on Orpheum Theater Promotions
7. Discussion on Costume Storage Room Project – Summer 2013
8. REVIEW & ACTION on the 2012 Annual Report for the Orpheum Theater Advisory Board.
9. Discussion of SECT Events
10. Other Business
11. Adjournment
12. Next Meeting: February 6, 2013