



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda**

**February 6, 2013**

**12:00 p.m.**

**Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from January 2, 2013
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. Main Stage Ballet "The Nutcracker", November 24 & 25, 2012
    - ii. Family Visitation Center "Christmas is Here", December 2, 2012
    - iii. SFJB "Regina Carter", December 7, 2012
  - e. Manager's Report
5. Discussion of Sculpture Leases
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
  - a. Presentation of Revised Centennial Event Logo
7. Discussion on Orpheum Theater Promotions
8. Discussion on Costume Storage Room Project – Summer 2013
9. Discussion of SECT Event Dates
10. Other Business
11. Adjournment
12. Next Meeting: March 6, 2013