



The mission of the Colorado Chautauqua Association is to preserve, perpetuate and improve the site and spirit of the historic Chautauqua by enhancing its community and values through cultural, educational, social and recreational experiences.

**Colorado Chautauqua Association Board of Directors Regular Meeting
Monday, August 17, 2009**

6:00 - 8:30 p.m.

Rocky Mountain Climbers Club Room, (lower level of Community House)

AGENDA

5:30 **OPTIONAL** - *Pre-meeting walk around Auditorium re: Event Safety Program beta test to be implemented for all sold-out shows the balance of this season - MEET AT Auditorium north kiosk, near green room door*

6:00 Call to Order, Roll Call, Determination of Quorum George Karakehian Info

6:01 **Announcements, Public Comment** George Karakehian Info
(PLEASE NOTE: Public comment will be limited to 10 minutes to allow the Board adequate time for full consideration of its agenda items. Each speaker will be limited to two minutes. Anyone who wishes to speak but is not able to do so within the 10 minutes allotted will be invited to write or e-mail comments after the meeting.)

6:10 **Approval of Minutes of 7/16/09 Annual Meeting** George Karakehian ACTION
Approval of Minutes of 7/16/09 Regular Meeting

6:15 **President's Report** George Karakehian Info

6:25 **Executive Director's Report** Susan Connelly Info
Dining Hall - review of Summers 2008- and 2009-only allowance of up to six tented events per month at CDH - continue or modify ACTION

7:15 **Committee Reports**

7:15	<u>Governance Committee</u> - Policy Governance overhaul second reading	Conrad Lattes	ACTION
7:30	<u>Fundraising</u> - Grand Convergence update	Kathleen Woodberry	Info
7:40	<u>Nominations Committee</u> - Election of BOD officers 09-10	Molly Tayer	ACTION

7:55 Thanks and so long to Molly Tayer George Karakehian

8:00 **Executive Session** *BOD and pre-determined staff, only*

8:30 Adjourn