



**Wabeno Area Players
Executive Committee Meeting
Thursday, June 30, 2016
5:00PM
AGENDA**

1. Call Meeting to Order
2. Approval of June 21, 2016 Meeting Minutes
3. Approval of Treasurers Report
4. Approval of WAP Bylaws to bring forward to members at the Annual Meeting on July, 13, 2016 at 6:00PM
5. Approval of Board Commitment Document to bring forward to members at the Annual Meeting on July, 13, 2016 at 6:00PM
6. Approval of WAP Code of Conduct Document to bring forward to members at the Annual Meeting on July, 13, 2016 at 6:00PM
7. Discuss future venues for performances
8. Discuss patron/angel program
9. Put together Agenda for Annual Meeting
10. Complete and send in 501c3 paperwork
11. Other business
12. Adjourn