

**Board Meeting  
Tuesday, October 21, 2008  
3:30 PM—Millie Butler's Room  
Amador High School  
Agenda**

**Executive Board**

Chairperson  
Nicholas Ragusano

Vice-Chairperson  
Miles Butler

2<sup>nd</sup> Vice-Chairperson  
Giles Turner

Executive Treasurer  
Shannon Lowery

Amador Schools Liaison  
Dick Glock

**Foundation Members**

Renee Chapman  
Byron Damiani  
Elizabeth Gibson  
Lucy Hackett  
Toni Linde  
Barbara Murray  
Melinda Rosselli  
Christopher Tootle  
Ursula Woodard

1. Meet and greet
2. Arts Extravaganza follow-up (Toni Linde)
3. Financial Report (Shannon Lowery)
4. Fall --08 Cabaret
  - 4.1. Update on talent (Nick)
  - 4.2. Advertising (Ursula and Nick)
  - 4.3. Sponsorships (All)
  - 4.4. Dessert and decoration preparations (Millie)
  - 4.5. Table selling (Millie and Nick)
  - 4.6. Student servers (Giles)
  - 4.7. Production details (Melinda)
  - 4.8. Other items
5. Other items
6. Adjournment