



Poculi Ludique Societas

Agenda

Annual General Meeting
2:00-3:00pm, December 17, 2020
Zoom Videoconference

1. Welcome and Approval of 2019 Minutes: David Klausner, Chair
2. Artistic Director's Report: Linda Phillips
3. Office Manager Report: Katherine Belyea
4. Financial Report
 - Financial Statements for May 1, 2019 to April 30, 2020
5. 2019-2020 Season
 - a) Problematic Men: *Babio* and *Samson dux fortissime*
 - b) *Lusty Juventus*
6. Update on Upcoming 2020-2021 Season
 - a) Status: currently suspended
 - b) Ideas: online reading of *Lusty Juventus*, other?
7. Audience Development
8. Plans for 2021 and Beyond
9. Other Business
10. Adjournment