



Sally Bentley, President
PO Box 18895
Oklahoma City, OK 73118

(405) 848-8125

Email: sbentley@okcweb.com

EMAIL MEETING NOTICE

TO: HARDING FINE ARTS CENTER BOARD OF DIRECTORS

FROM: Sherry Rowan

DATE: 11/02/09

MESSAGE: This message will serve as your notice of the meeting date of the Harding Fine Arts Academy Board of Directors.:

Meeting Attendance

Monday, November 9, 5:30 to 7:00
Library-- Harding Fine Arts Academy
3333 N. Shartel, Oklahoma City

RESPONDEE: _____

- YES! I will be attending this meeting.
 NO. I will be unable to attend this meeting.

Please return this reply at your earliest convenience.

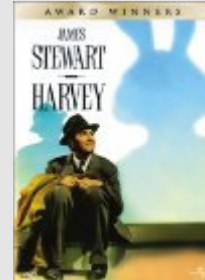
Proxy

The undersigned is unable to attend the meeting of Monday, November 9, 2009 and realizing that important issues must be voted at the meeting I appoint _____ as my proxy to vote on those issues in my place and Stead.

_____ Director, Harding Fine Arts Center, Inc.



**Meeting Date: Monday
November 7, 2009**
Time: 5:30 PM
Address 3333 N. Shartel



AGENDA
 BOARD OF DIRECTORS MEETING

See the HFAA Drama Dept. in "Harvey," November 13 & 14, 7 PM, Harding Auditorium, \$5 admission

Members: John Belt, Sally Bentley, Linda Coats, Candice Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, Carol McPheeters, Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

Ex Officio: Susan J. Gabbard
 Principal: Sherry Rowan, H. L. Watson, Board clerk, Marty Anderson, accountant

Unavailable:

Agenda

Meeting called to order	Sally Bentley
Approval of minutes –	H. L. Watson
President’s Report	Sally Bentley
Principal’s Report	Sherry Rowan
Student Recruitment Report	Barry Schmelzenbach
Financial Report	Marty Anderson
Budget 09-10	
Monthly financials	
Approval of P.O. s	
Old Business	
Fundraising Committee Carol McPheeters
Update on sublease renewal	Sally Bentley
New Business	
Board Retreat/Strategic Planning Meeting	Sherry Rowan
Scholarships and Harding Alumni efforts	Sally Bentley
Executive Session	
Adjourn	
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