

ART Board Meeting: February 8, 2011

Attendees: Cindy Lasley, Carlos Fargas, Angie Terrell, Esther Biggs

Guests: Michael Cormier

Call to order: 6:28 pm

1) Financial Report - printed copies provided by Cindy Lasley, and reviewed by Cindy Lasley.

2) Previous Meeting Minutes: no changes

Motion to approve by Angie Terrell.

Second by Carlos Fargas.

Unanimous approval.

3) "Tempest" door Schedule:

Feb 11: Cindy

Feb 12: Esther

Feb 13: Esther

Feb 18: Esther

Feb 19: Esther

Feb 20: Carlos

Feb 25 (open mic night): Esther

Feb 26: Cindy

Feb 27: Cindy

4) Open Mic Night: Amanda Frasier will coordinate event.

5) Suggestions from Michael Cormier:

a) Include question in Director's packet: How will you improve the theatre?

b) Involve each director as a member of the board, and the director must attend at least 2 board meetings during the season that they are directing a show.

Additional comment from Cindy for Director's packet: outline set strike details, and consequences for not meeting set strike requirements.

6) Next meeting: March 8, 2011, 6:00 pm, ART

Meeting adjourned: 7:15 pm