

Theatre Workshop of Nantucket Board Meeting

April 24, 2017

Nantucket Police Department, 4 Fairgrounds Road

Note: No one was assigned to take minutes at this meeting. All we have are the following notes.

Call to Order: Leslie Bains

Directors present: Leslie Bains, Anna-Karin Dillard, Nina Duchaine, Beth English, Lisa Soeder, Fritz Michel, Chris Mortenson, Marianne Moscicki, Jennifer Oberting, Maria Roach, Elaine Schwartz, Les Silverman, Lisa Soeder

Council present, Sara Boyce, Kathy Garre-Ayars, Amy Williams Guidi, Michelle Holland, Susan Hostetler, Joanna Roche, Robert Sarkisian

Staff present: Justin Cerne, Trich Wages

Welcome: Leslie Bains

- **Board Meeting Dates:** 6/24, 8/05, 9/01, 10/7
- **President's Reception**
7/07 from 4:30p - 6:30p
- **2017 Dues/Commitments**

Artistic Director Report: Justin Cerne

- Welcome Leslie Bains
- Mere Mortals is TWN's 3rd Winter Show
 - Community actors, local shop chops
 - Since no season, happy with reception
- Barefoot in the Park rehearsals have started
- Staged readings in the Athenaeum
 - Free last show on Friday
- Centre Stage - Fully Committed runs mid-May
- Cabaret acts are back in Bennett Hall
- Luna - ahead on Sponsorships, 35+
 - amazing auction items, live next week
 - permitting issues this year/early application.
 - Sconset reviewed/FD

- 430 to 180, variance, 7 port-a-poties
- TIP certified behind bar - everyone
- bartenders - now more than 6

Producer's Appeal & 2017 Budget Projections: Leslie Bains

- significant reserves - 5 years
- critical exec producer appeal - \$350K +
- email again // send a few to everyone in hard copy
- commitments - \$80K
- outstanding asks \$120 - \$170K
- need \$140,000
- strong gala cannibalized EP appeal
- coordinate with TV - mail with personal note
- send checks in early
 - income in arrears

July Fundraising Event: Leslie Bains

Sat 7/29

- fundraising NH
 - entertainment Maron Mazzie & Jason Danelly
 - honor John Shea
 - he gave shoutout to TWN at NY Premiere of his movie
- \$10K – X 2 already
- \$5K – X 1 already
- seats - \$125 per

Adjournment