

Theatre Workshop of Nantucket
Meeting of the Executive Committee
Teleconference
Monday, January 22, 2018

Present: Max Berry, Lisa Soeder, Chris Mortenson, Susan Lucier, Terry Schubach, Maria Roach

Ex-Officio member present: Justin Cerne

President Susan Lucier called the meeting to order at 9:05am.

The committee met to discuss various issues, including staff compensation/reviews, friend raisers, producer appeal strategies, financial update for end of 2017 and event possibilities.

The meeting moved into Executive Session at 10:00 for general discussion.

The meeting adjourned at 10:20 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Lucier".

Susan Lucier, President