

Theatre Workshop of Nantucket
Meeting of the Executive Committee
Westmoor Club
Thursday, October 4, 2018

Present: Chris Mortenson, Susan Lucier, Terry Schubach, Kay Bernon
Ex-Officio member present: Justin Cerne
Guest present: Jeff Lucier

President Susan Lucier called the meeting to order at 9:00 am.

The committee met to discuss various issues, including a date for the 2019 benefit, budget considerations, hiring a Managing Director and new bookkeeper, a “designated” anonymous donation, employee compensation and the suggestion by a board member to designate former board members “Life Trustees.”

The meeting adjourned at 11:30 am.

Respectfully submitted,

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

Susan Lucier, President