

Theatre Workshop of Nantucket

Board of Directors Meeting

Monday, January 14, 2019

(via Conference Call)

Directors present: Max Berry, Beth English, Jane Forman, Ellie Gottwald, Susan Lucier, Chris Mortenson, Helene Patterson, Terry Schubach

Council member present: Susan Hostetler

Staff present: Bethany Oliver, Justin Cerne

Proxy votes from: Kay Bernon, Nina Duchaine, Maria Roach, Marilyn Lane, Linda Mason, Judy Seinfeld

The board met in a special session via conference call to consider and approve the 2019 budget.

Susan called the meeting to order at 11:02 a.m. She briefly reviewed Justin's new employment agreement; the board challenge to produce *California Suite*; the 2019 board meeting calendar; and the hiring of Management Consultants for the Arts to facilitate our strategic plan. She also reminded everyone that board and council dues are due March 31st.

Chris reviewed the budget summary, which had been distributed to the board prior to the meeting. Upon motion duly made and seconded, the 2019 budget was approved by unanimous vote.

The meeting was adjourned at 11:40 a.m.

Susan Lucier
President