

**Executive Committee Meeting  
Theatre Workshop of Nantucket  
September 23, 2019**

**Present:** Chris Mortensen, Ellie Gottwald, Susan Lucier, Terry Schubach (phone), Kay Bernon (phone)

**Ex-Officio present:** Justin Cerne, Bethany Oliver (first part of the meeting)

Susan called the meeting to order at 9:05am in the TWN office.

The committee met to discuss various topics:

- November 7<sup>th</sup> annual meeting elections and other board activity
- Tightening up Theatre Council's role
- Board succession planning
- Forming a Housing Committee to identify TWN's needs & making a plan of attack.
- The SPT (Small Professional Theatre Equity designation) for TWN pros & cons. Bethany and Justin are in negotiations with AEA.
- Emeritus Artistic Director involvement and expectations
- Begin process for annual review of Managing Director

The meeting adjourned at 10:30am.

Respectfully submitted,

Ellie Gottwald, Clerk