

Theatre Workshop of Nantucket

Executive Committee Meeting

Thursday, January 16, 2020

(via Conference Call)

Present: Kay Bernon, Ellie Gottwald, Susan Lucier, Chris Mortenson, Terry Schubach

Ex-Officio: Justin Cerne, Bethany Oliver

A Special Meeting of the Executive Committee was called to discuss the 2020 budget draft, and whether to convey it to the Board for review and approval.

Susan called the meeting to order at 10:11am. She briefly pointed out a few things in the budget that people should be aware of, including staff evaluations, salaries and their monthly schedules.

After a full discussion and questions answered, a motion was made to approve sending the 2020 budget to the Board for approval.

The meeting was adjourned at 10:56 a.m.

Respectfully submitted,

Susan Lucier
President