

## **Theatre Workshop of Nantucket**

Board of Directors Meeting

Friday, June 26, 2020

via Zoom

**Directors present:** Kay Bernon, Jane Forman, Ellie Gottwald, Susan Lucier, Linda Mason, Jean Doyen de Montaignou, Chris Mortenson, Helene Patterson, Maria Roach, Terry Schubach, Lisa Soeder, Will Steele

**Council members present:** Kathy Garre-Ayars, Jeff Lucier, Les Silverman

**Staff present:** Justin Cerne, Bethany Oliver

**Welcome and Call to Order:** Board President Susan Lucier called the meeting to order at 9:04 a.m.

**Approval of Minutes of the May 29, 2020 board meeting:** The minutes were distributed via email prior to the meeting, and upon motion duly made and seconded, they were unanimously approved.

### **President's Report: Susan**

- Susan thanked event co-chairs Will Steele, Maria Roach, Kay Bernon and Jean Doyen de Montaignou for their dedication to making the 2020 Telethon a success. Also, to Justin and Bethany for their extraordinary efforts in this exciting new and complicated endeavor.
- Peggy Kaufman will be taking a break from the Theatre Council.
- On June 10, the Executive Committee met to discuss posting a TWN diversity statement. Crafting the statement will be an ongoing process and all input is welcome.

### **Artistic Director's & Managing Director's Report: Justin & Bethany**

- Two projects currently being developed are *Love & Information* (mid-July) and *Together Apart* (mid-August).
- The Telethon, scheduled for July 26, is shaping up with a lineup of impressive talent committed to perform.
- Registration for TWN Education Workshops will be up on the website in the next few days. Classes include Dance taught by Sarah Bryant (director of *Matilda*), Scene Study taught by Sarah Fraunfelder, and Playwriting taught by Andrew Clarke.
- TWN received grants from the Tupancy Harris Foundation (\$15k) and the ReMain Fund (\$10k), bringing the 2020 grant total to \$33k.

### **Development report: Kay**

- The Telethon financial goal is \$300k and we are 1/3 there. She and Maria urged everyone to reach out to friends and spread the news. Jean suggested advertising in the

Inky. Bethany explained the high cost (not in the budget), but several people offered to share the cost.

- Bethany submitted an application for forgiveness of the federal PPP loan.

**Treasurer's report: Chris**

- Chris reported on the 2020 financials for the first 5 months and projections for the balance of the year. The first 5 month numbers are actual results and not based on the approved 2020 budget, which is no longer relevant.
- TWN's cash position is strong -- approximately \$400k, including money in the Schwab account.
- Chris projects that in the balance of the year we will run slightly above breakeven, and we should be okay at the beginning of 2021. Projections through yearend include the Fall Appeal of \$50K and grants of \$30K. Much depends on the projected \$300K for the benefit.

**Adjournment:** Upon motion duly made and seconded, the meeting was adjourned at 10:13 a.m.

Respectfully submitted,  
Ellie Gottwald, Clerk