

**Theatre Workshop of Nantucket**  
Executive Committee Meeting  
Friday, July 31, 2020  
(via Zoom)

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

**Ex-Officio:** Justin Cerne, Bethany Oliver

The meeting was called to order at 9:01 a.m.

Susan Lucier welcomed everyone and congratulated them for a successful telethon. We had a brief discussion to address a diversity statement. All agreed that we are close and Susan will continue working on it. Ideas and input are still welcomed.

Susan summarized a recent meeting with the Dreamland and a “Chart of Collaboration” that the group is using as a guide for discussions. Top 3 items right now are 1. Housing, 2. Avoiding schedule conflicts, 3. Cross promotion for both theatres.

Bethany Oliver recapped the early financial report from the Telethon, which included money received before, during, and after, plus any outstanding pledges. Early results indicate that we met our goal. Expenses were under budget. Overall, it was a success! The event committee is meeting next week for a postmortem and we should have a better idea of the overall results by then.

Chris Mortenson reported that TWN’s cash position is \$470k in the bank, including restricted funds of \$100k. Chris stated, “Though there is enormous uncertainty at hand with COVID closures, we have secured the immediate future.”

Justin Cerne described productions to finish out our year including most immediately, four screenings of *Love and Information*. Other potential events are being considered, including two virtual productions and a filmed holiday show.

Justin and Bethany left the meeting at 10:33am and the committee met in executive session.

The meeting was adjourned at 10:44am

Respectfully submitted,  
Ellie Gottwald