

Theatre Workshop of Nantucket
Special Executive Committee Meeting
Friday, August 13, 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 4:06 p.m.

Justin and Bethany informed us about a house that became available on the real estate market, that they think would be perfect for our actor housing needs. They presented a rough analysis of the benefits of TWN owning a house like this, and asked if we could take it to the board for their authorization to allow Bethany and Chris to pursue the opportunity and negotiate the terms of what could potentially be a purchase by TWN.

After a lengthy discussion, the Executive Committee agreed to take it to the board on August 14th.

The meeting was adjourned at 5:16 p.m.

Respectfully submitted,
Ellie Gottwald