

Theatre Workshop of Nantucket
Special Executive Committee Meeting
Friday, October 2, 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 9:03 a.m.

Various topics were discussed, including:

- A review of the activity surrounding the potential purchase of 12 Pine Grove real estate.
We have raised \$294K of our \$300K goal for the down payment.
- What is needed to furnish the house? Bethany and Justin already met with owner to see what he's willing to sell. Bethany will submit a list of other needs at the board meeting on 10/9.
- Chris reported on finances (see 9/9/20 board minutes for more details). As of Aug 31, fundraising has been good. Expenses at 40% of original budget. Bethany and Justin have been good at cutting expenses.
- Susan acknowledged and thanked Maria for securing a \$10K Telethon donation and a \$55K producer donation for 2021.
- Pine Grove rental:
 - How much TWN will rent 12 Pine Grove for? Bethany will research.
 - Can we cover the monthly expenses? Bethany thinks we can.
 - Bethany will confirm if there are any regulations for renting to more than one person/family in same dwelling during COVID.
 - Do we need a liability clause? Bethany will research.
- Discussed the general themes for the Holiday show and the cookbook.

The meeting adjourned at 10:00am.

Respectfully submitted,
Ellie Gottwald