

Theatre Workshop of Nantucket
Executive Committee Meeting
Friday, November 20, 2020
(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 9:05 a.m.

Various topics were discussed, including:

- A surprising (big) Fall Appeal donation for \$25K. We will research to find out more about the donor.
- A new Facilities Committee will be formed to ensure that TWN's new property at 12 Pine Grove remains well equipped and maintained. Susan is drafting a description for the committee (for Bylaws) and an outline the duties involved. She will present to the board at the December meeting for their approval so it can be added to the Bylaws. She is also working at enlisting people for that committee.
- Bethany will submit to the EC, the 2021 meeting calendar for the board and EC. Once approved, it will be distributed to the full board at the December 4th Board meeting.
- Updates on 12 Pine Grove, including improvements, rental status and other preliminary steps now that TWN has taken over ownership.
- Potential for naming the house and/or the rooms inside. This will be taken to the development committee to explore.
- Bethany and Chris reviewed the approach for the 2021 budget. Things are still preliminary because of the difficulties of not knowing what 2021 will bring due to Covid, and the restrictions imposed by both the state and the town.
- Justin and Bethany were excused and the committee discussed staff compensation.

Respectfully submitted,
Ellie Gottwald