

**Theatre Workshop of Nantucket**  
Special Executive Committee Meeting  
Friday, October 15, 2021 at 9am  
(via Zoom)

**Present:** Kay Bernon, Ellie Gottwald, Susan Lucier, Chris Mortenson, Helene Patterson, Maria Roach, Terry Schubach, Judy Seinfeld, David Southwell, Will Steele

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

The meeting was called to order at 9:02 am.

The discussion was based on housing, compensation and the potential for renting or purchasing a house for the artistic director and/or an additional actor house.

Chris & Susan will provide compensation recommendations to the EC. A Housing sub-committee was formed and includes Ellie, Will, Bethany and Justin. They will look at everything possible. They will report back to the EC if/when there is a good prospect. Susan will inform the board that we formed the committee and are doing an active search.

There are two more EC committee meetings scheduled this year—November 5<sup>th</sup> and November 19<sup>th</sup> at 9am.

The meeting adjourned at 10:12 am.

Respectfully submitted,

Helene Patterson  
Clerk