

Theatre Workshop of Nantucket

Board of Directors Meeting

Monday, April 11, 2022

Directors Present: Kay Bernon, Richard Doyle, Beth English, Ellie Gottwald, Susan Lucier, Chris Mortenson, Jean Doyen de Montailou, Helene Patterson, Maria Roach, Terry Schubach, Elaine Schwartz, Judy Seinfeld, William Steele

Council Members Present: Amber Cantella, Kathy Garre Ayars, Jeff Lucier, Les Silverman, Peggy Kaufman

Staff Present: Justin Cerne, Bethany Oliver, John Shea

Welcome and Call to Order: Board President Susan Lucier called the meeting to order at 9:05 am.

This was a special meeting, called to discuss the proposed Strategic Plan, its Goals and Objectives. Please see attached summary of the Plan to date. After in depth discussion Susan said that the Project Team will make some modifications and resend the Plan before the May meeting.

Adjournment: The meeting was adjourned at 10:15 am. The next Board meeting is scheduled for Friday, May 20th at 9:00 am

Respectfully submitted,

Helene Patterson
Clerk