

Board Meeting minutes for February 28, 2012

- ⤴ Right now we are losing \$2,000 on Harvey before final weekend
- ⤴ might need to take money out of Janus funds to cover bills
- ⤴ motioned and seconded to take money out of Janus fund to cover expenses
- ⤴ trying to knock down plays off list in order to select season
- ⤴ Henry V, Caesar and Cleopatra, Arsenic and Old Lace are voted as part of proposed season
- ⤴ Board will read Picasso at the Lapin Agile, A Woman of No Importance and Hamlet
- ⤴ Kathy had questions about membership and meeting dates, which were answered “adequately”
- ⤴ A non-discriminatory clause was discussed and approved by the Board, to be voted on by the company at a later date
- ⤴ A company meeting will be held on March 19th before the first read-through of Merry Wives to vote on the by-laws as proposed
- ⤴ Richard will direct Fast, Loud, and Overplayed
- ⤴ Board will meet on March 8 at 7 pm to finalize season
- ⤴ Meeting was adjourned at 8:25 pm