TUC Board Meeting Minutes, Monday, Dec 14 at 5:50 pm at the Bell's

Members present: Jo Bell – Treasurer, Richard Bell – President, Louis Clark, Geni Klagstad – Secretary, John Ochner

- 1. Richard read 12 Angry Men, and thought it very good. Discussion about whether to produce it as 12 Angry Women Richard and others would prefer to do it mixed genders. Richard will see who responds of the women who auditioned for Shrew, and will work with what we have
- 2. No longer sure about our future at Nomads we may need to look somewhere else.
- 3. Season We will do King Lear for sure. Motions to cut were seconded and passed for:
 - a. 6 Characters
 - b. Summer & Smoke
 - c. The Country Wife

Plays still in consideration (if these are not correct, Richard has official list):

- a Proof
- b. The Jealous Wife
- c. Crucible
- d. Rhinoceros
- e. Mrs Warren's Profession
- f. Dear Brutus
- g. Dark of the Moon
- h. Marching Song
- i. Cat on a Hot Tin Roof
- 4. Deirdre did not do well. BAC is friendly again we can apply for a 3 year grant at \$10,000 per year for operating expenses. Look into grant details and the new Boulder Cultural Plan.
- 5. Next board meeting will be on Saturday, Jan 23 at 7:00 pm.
- 6. Motion to adjourn at 7:08 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad