TUC Special Company Meeting, Monday, 3/19/12 at 7:00 at Bell's

Members present: Jo Bell, Richard Bell, Louis Clark, Marcia Crary, Will Crary, Jim Fogelberg, Joe Illingworth, Geni Klagstad, Esther Reed, Kathy Reed, Prema Rose, John Taylor

- 1. Joe went to the meeting of the new Colorado Theatre Guild. They are revamping the CTG website each company will have their own web page, there will be a common calendar, resource board, etc. There will be a section for show producers, maybe props rentals, and maybe ticket passes for many organizations (like C-Pass).
- 2. Motion to ratify the season: Glass Menagerie, Henry V, Caesar and Cleopatra, and A Woman of No Importance was seconded and passed.
- 3. Motion to approve the new by-laws was seconded and passed.
- 4. Motion to adjourn at 7:25 was seconded and passed.

Respectfully submitted,

Geni Klagstad