

Lumiere Theatrical Productions

Board Meeting Minutes – September 11, 2023 – Prepared by Lisa Notter

Actions taken –

It was voted unanimously that the Business Plan and Donation letter were approved.

All donor letters were personally signed and each of us was given 10 letters to distribute. **Before any distribution**, please contact Renee with your list of donor prospects and she will make a chart so that there is no duplication of efforts.

If you receive a check, please get it to Renee so that it can be deposited in to our checking account. We are waiting for our very first donation to open one! Renee will present her donor chart at the next board meeting.

Brian is going to finish the website and then also make us a Facebook page. I have agreed to become the Facebook administrator. I have also asked that Brian set up an email for Lumiere.

We have voted on our first fundraiser which will be held on Repeal Day – Tuesday, December 5, 2023 from 5-9pm at Matthew’s Honest Cocktails. Everyone was asked to work with Angela in procuring entertainment for the event. I have asked Comfort Woods to be our “torch singer” for the event and she has joyously agreed to. Matt will tell us at next month’s board meeting what his “lost time” for his bar closure will cost Lumiere. We agreed to have champagne served in coupee glasses and then he will develop two signature cocktails for the evening. Each guest will be given a drink ticket upon entry for one free cocktail and then if they wish to have additional drinks they will be charged accordingly. Angela, Renee and I are going to “noodle” on food and then I will ask Amy for a pricing for same. We have decided to have elegant hors’d’overs. This first fundraiser will be a free event (no ticket sales) next year we will however be charging! Angela requested that we don’t sent out the invitations too early. We need to work on art work for the event.

A schedule was made for the next few board meetings: Thursday, October 5th at 6:00 at Lisa and Craig’s home, Monday, November 6th at 6:00 at ??????? and then sometime in December for a holiday get together TBA. Matt, please put these dates on your schedule! □ Additionally, we will be meeting at Matt’s Bar to discuss the layout etc. for 12/5 Gala.