

Lumiere Minutes for December 26, 2023

Attended by Lisa, Angela, Brian, Matt and invited guest, Peter Wheeler

Discussion: Huge roundtable discussion with Peter giving all of us a great deal of advice on our new corporation. First of all, the meetings we have been having are really not board meetings because we do not have any Bylaws in place yet. Therefore, he will be sending Lisa a few examples and she will prepare some to go over on our next meeting.

A great deal was discussed regarding:

1. Not doing anything for free and the rationale behind it
2. Not advertising in any playbills yet as we are not announcing our gala date nor are we even close to a production date
3. And not having a Facebook page yet for the same reasons noted above
4. Angela has been asked to bring a presentation to the next meeting regarding the two plays she wants to do next year along with budgetary requirements and then we will decide as a group which one we will ultimately do for our first production
5. The importance of booking our meeting times a quarter ahead to assure all attendance can be had
6. Lisa will contact the 1st Prospect Theater and get booking details to be discussed at the next meeting
7. We all asked Peter to join the board but we haven't given him a title yet
8. It was decided that Lisa be the President as she is now the Managing Director
9. Our next board meeting will be at Matt's home on Saturday January 27th
10. February 17th meeting will be at Angela's and Brian's home
11. March 16th meeting will be at TBA

Renee we all missed you at this meeting as well.

Lisa Notter

Managing Director