

Minutes of the FCTC Board Meeting

January 7, 2010

Present were: Walter Mahany, Margie Cain, Rachelle Howard, San Harrington, Jerry Starks, Mary Skidmore Taylor, Peter Harrington, Rob Howard

The meeting was called to order by President Margie Cain at 7:10 pm.

Secretary's Report: Mary summarized the December minutes which had been emailed to members and posted. San made a motion to accept the minutes as read. Walter seconded and the motion passed.

Treasurer's Report: There is no official report as we continue the transition but Rachelle had more current information and reported that we have approximately \$4500 in both accounts. Margie has given Rachelle a mailbox key.

Website: Jerry plans to meet with Kevin Christopher and Kevin Cahoon will be invited to join the meeting. Jerry sees his assuming of these responsibilities as a stopgap while the Board looks for someone accessible and reliable.

Old Business:

Fall Show Report: Margie reported a final profit of \$667.57 for the fall production.

2010 Budget Proposals:

Summer: San Harrington is proposing *Narnia The Musical* for July 15, 16 and 17 at the First Congregational Church in St Albans and July 22, 23 and 24 at the First Baptist Church in Burlington. The plan would be to split the profit with each venue. Please see attached for production staff. San says that the set will be extremely portable. San presented the attached budget. She said that she would need two keyboards, a drum and perhaps a guitar. She has obtained the needed permissions to produce this play. Size of cast: 24. The discussion acknowledged that this is an expensive production (total budget \$5040) but it was agreed that there was excellent potential to attract audiences. Margie suggested that San reduce the \$300 for miscellaneous expenses and San removed that expense from the budget. Rachelle made a motion, seconded by Walter, to accept this budget. The motion passed. Margie recommended looking for sponsors as soon as possible.

Fall: Jerry is proposing *The Curious Savage* for the fall. The performance dates will be September 29, 30, October 1 and 2 at the Westford Brick Meetinghouse. Please see attached proposal for production staff. Budget (a total of \$1601.50 in expenses) is also attached. Based upon a suggestion, Jerry took \$100 from the printing budget. There is a

cast of 11 and there will be an unchanging unit set. San made a motion, seconded by Walter, to accept this budget. The motion passed.

Other 2010 Possibilities:

Peggy Bonesteel submitted a script for reading and may come back with a proposal for a holiday show later in the year.

Peter Harrington is considering proposing a Readers' Theatre version of ***The Maltese Falcon*** for the fall. It would require minimal cost and rehearsal time and would be staged as a radio show. He will let the Board know when he has made a decision.

San moved that the meeting adjourn and we adjourned at 8:25 pm.