

Fwd: draft of mt suggested items for Oct 24 2019 PB Board Mtg

To Bruce Barker <bbarker21@gmail.com> Copy Richard Jones <richardosj@comcast.net>

Bruce:

Agenda Item: ask board to authorize me or you to negotiate with Ed Fiscella of Mainstage, goal to have a draft contract submitted to board for Nov 21 board mtg (if possible). Mainstage and the CC Colege have confirmed our show date at the Flyer Theatre for Saturday, March 28, 2019 + approved rehearsals for Wed March 25, Thurs March 26 and Fri March 27

Maybe an agenda item: Bruce Barker and Rich Jones each to receive 15 checks for possible disbursement while I am recovering.

Things to do...designate a person to coord 2019 Holiday Show ads - new ads and to collect any ad money....MT will provide a list of customers who bought 2019 Spring Show and 2019 Holiday Show ads. Joel Schwartz has agreed to construct the ad book for the Dec 7 Holiday Show Program and ads.

5. MT to send out email with 2019 Holiday Show Ad form - print some copies for Oct 21 and/or Oct 28 practice
6. Checks for Burjis for RSS - \$90 per Monday RSS, MT gave Burjis one ck for \$90 on Oct 21; Burjis agreed to received just two more payments, next due Nov 4 for two weeks, and last one due Nov 25 for 3 weeks. total paid to Burjis \$540, which is less than \$600 for 1099 issue.

7. Check was given to Rich Gray Dir Fee for the month of October, on Oct 21 \$625 by MT.

Please note that I copied Rich Jones on this email.

thanks,

Michael

----- Forwarded message -----

From: **Michael Thornton** <norththorn@gmail.com>

Date: Sun, Oct 20, 2019 at 9:47 PM

Subject: draft of mt suggested items for Oct 24 2019 PB Board Mtg

To: M Thornton <norththorn@gmail.com>

sss

1. Barker gets 15 checks - to serve as acting Treas until MT better,
2. Board review and discuss IF board want to commit to CCC and Mainstage for 2019 Spring Show
3. If bd wants to commit to CCC and Mainstage for 2020 Spring Show, then designate xxx person to be giving auth to negotiate contract
with Ef F of Mainstage for a contract for 2019 Spring Show
4. designate a person to coord 2019 Holiday Show ads - new ads, MT will provide a list of customers who bought 2019 Spring Show and 2019 Holiday Show ads
5. MT to send out email with 2019 Holiday Show Ad form - print some copies for Oct 21 and/or Oct 28 practice
6. Checks for Burgess for RSS - \$90 per Monday RSS
7. Check Rich Gray Dir Fee for Oct 28 \$625