



Artistry Community Theatre, Inc.

946 Clintonville Road, Peru, NY 12972

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Meeting of the Board of Directors

October 18, 2020

- 1) Welcome
- 2) Roll Call: Board of Directors & Associate Board of Directors
 - Jonathan Cron Gabrielle Dion Susanne Ford-Croghan Derrick Hopkins
 - Nora Mockus Linda Murphy Michael Rafferty Amanda Rondeau
 - Andrew Russell Abigail Seymour Eileen Wrisley
 - Guests: _____
- 3) Minutes of the Last Meeting
- 4) Reports:
 - President Report
 - Vice-President Report
 - Treasurer Report
 - Play Selection Committee Report
- 5) Old Business
 - Postponement of *[title of show]* to 2021
 - ACT Fundraising
- 6) New Business:
 - Recommended Policies
 - o Auditions for musicals and plays
 - o Associate Board Members (no action)
 - Telephone
 - 2021 Season
 - Elections
 - o Board of Directors
 - Derrick Hopkins, Andrew Russell, Eileen Wrisley
 - o Associate Board of Directors
 - Jonathan Cron, Nora Mockus
 - o Bylaw Revision
 - Article IV Section 5: addition of subsection d). An Associate Board Member shall assume a seat on the Board of Directors temporarily in the absence of a member of the Board of Directors. The Associate Board member shall have all rights of a member of the Board of Directors and be used to establish a quorum.
- 7) Public Comment
- 8) Next Meeting Date: November 29, 2020 at 1:00pm
- 9) Adjourn

BOARD OF DIRECTORS: Derrick A. Hopkins, President Andrew Russell, Secretary Eileen Wrisley, Treasurer

Gabrielle Dion Susanne Ford-Croghan Michael Rafferty Amanda Rondeau Abigail Seymour

ASSOCIATE BOARD OF DIRECTORS: Jonathan Cron Nora Mockus Linda Murphy DEPUTY TREASURER: Bonnie Hopkins

"Our stories come from our lives and from the playwright's pen, the mind of the actor, the roles we create, the artistry of life itself..." Maya Angelou