

Board Meeting Minutes

Tuesday, October 24, 7:00 pm, DCM Officers Ryan and Evelyn absent

Board Business:

- Roll call 7:01
- Next meeting: Tuesday, November 28, 7pm at DCM
- Review prior meeting minutes motion to approve by John, Gary seconded passed unanimously

Artistic Director's Report (per Shana's notes)

- Bay project info/options performance or event in something to do with the bay. Sultana was too busy this year but interested in future years. The Garfield Center in Chestertown is available. Before the performance the dancers would research an aspect of local wildlife and have bay themed choreography. Tentatively scheduled for May 18. Other options for working with Women in Science groups were discussed.
- Upcoming outreach performances. Dress rehearsals were in progress for outreach. A scheduled performance at Oakcrest was canceled; they anticipated a new performance space, but it wasn't completed yet. Will try to schedule a performance for Alice in Wonderland. Harford Day and Trellis are scheduled. Perry Hall Library outreach is Nov. 4. Outreaches include three libraries, Harford Day and the Festival of Trees.
- Nutcracker update: Down to finishing touches for choreography. New battle scene choreography this year. Guest artists have video instructions and will be the same couple as last year. Brianna is coming back on the 30th to do costume fitting.

Executive Director's Report/Executive Sessions

- MSAC Grant did not hear back from anyone to get support from the legislators. Will ask for help contacting legislators.
- Season sponsors and fundraising program ads
- Nutcracker performance at the Bel Air Armory. The Armory raised their prices considerably.
- Alice dates should be finalized soon.
- Kait and Shana reviewing contracts.
- Plan to review strategic plan regularly.

Review whether Nov. 28 will work to meet. Meeting adjourned.