

**Langham Court Theatre
Board Meeting Minutes
March 16, 2020**

Meeting held via Zoom

Present: David Elendune, Don Keith, Dawn Schell, Bill Huzar, Kevin Stinson, Michelle Mitchell, Rosemary Jeffery

Regrets: Quinn MacTavish, Sarah Heyman

Guests: Michelle Buck

The meeting was called to order by Michelle Mitchell @ 7:00

Given the current Covid-19 situation and following announcements from federal and provincial government:

Discussion around decisions that need to be made about the operation of the theatre over the next few months.

Board agreed to make a statement to members about closing the building until further notice.

Statement to express deep appreciation of work done to date on the final two shows as well as an understanding of the feelings all are experiencing at this time. Don Keith and David Elendune to draft statement for the Board.

Next Board meeting: March 30, 2020 @ 7:30 via Zoom