

**Langham Court Theatre  
Board Meeting Minutes  
March 30, 2020**

**Meeting held via Zoom**

**Present:** David Elendune, Don Keith, Dawn Schell, Bill Huzar, Kevin Stinson, Michelle Mitchell, Rosemary Jeffery, Quinn MacTavish, Sarah Heyman

**Regrets:**

**Guests:** Michelle Buck

Given the ongoing Covid-19 situation and directives from the Ministry of Health provincially the Board discussed:

- Possibly delaying the start of the 2020/2021 season
- Making changes to the 2020/2021 season lineup
- Potential changes to season tickets offerings

Michelle Buck reported on:

Updates on staffing and building closures

Updates on box office – ticket holders’ donations, refunds or gift certificate requests

**Next Board meeting: April 14, 2020 @ 7:30 PM via Zoom**