

**Langham Court Theatre
Board Meeting Minutes
April 14, 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

GM report – Michelle Buck

Discussion about recording a statement from Langham Court Theatre and clarifying 2020/2021 season decisions with respect to Silent Sky and Mambo Italiano.

Discussion about following up with season ticket holders.

Discussion about options for the upcoming season and ongoing building closure. – number of shows, when to begin, extending runs, criteria to decide, possibly running multiple scenarios

Next meeting: April 27, 2020 @ 7:30 PM via Zoom