

Proposed Development/Programs/Events

January 13, 2016

Voting members present: Nancy Stearns, Rex Henderson, Pat Keeley, Neil Smith, Elia Sliwiak, Diane Leeper and Eve Hanna. Staff present: Richard Haerther, Paul Berg and Todd Dunkle.

The meeting was called to order by Chairman Rex Henderson at 3:05 PM. Minutes of the last meeting were not available for this meeting. Time Certain for the meeting was 4:00 PM.

Todd Dunkle handed out copies of his Development Survey for possible donor or sponsorship information and asked that the committee members fill out and return to him during the meeting. Discussion followed.

Paul Berg passed out the November events summary and discussion followed in particular regarding the losses sustained by Ray Book Binder.

Richard Haerther, Artistic Director, provided an updated Featured Entertainment Guidelines (Haerther, Berg, Henderson & Burge are the sub-committee). Upon approval the guidelines will go to Governance Committee for inclusion in the FCCC Policy Handbook. On a motion by Nancy Stearns and a second by Neil Smith the guidelines were approved.

Paul updated the committee on the changes to the Alcohol procedures which became effective in December instead of January; the Center sells color coded tickets which in turn are redeemed for adult beverages. This procedure give us a clearer picture of profit and loss.

Sub-committees met in December and minutes of those meeting were sent to all committee members as an update. The sub-committees included Chorus, Education, MAS Theatre, Literary and Development. Those minutes were discussed including the formation of a play reading committee headed by MaryAnn Mardi and moving Author's Corner to the Lecture Series.

Richard handed out copies of his Season Comparison Events Overview 2010 though the first quarter of 2016. Discussion followed.

There was no old or new business and the meeting was adjourned at 4:20 PM. The entire Programs Committee will meet on March 9, 2016 at 3 PM. Sub committees will meet in February.

Submitted by Nancy Stearns

