

Proposed Minutes  
Programs/Events Committee  
November 13 2013

Voting members present: Kathy Sutton, Terry LaRosa, Jim Burge, Evelyn Bless, Rex Henderson and Nancy Stearns.

Voting members absent: Jan McCarthy

Staff present: Richard Haerther and Paul Burg. John Miley also attended.

The meeting was called to order by chairman, Kathy Sutton at 3:10 PM. Time certain 4:30 PM. The minutes of the October 2013, meeting were approved. Terry LaRosa commented that no mention was made in the October minutes of the December 8<sup>th</sup> presentation by the chorus of the Messiah.

The holiday party planned for December 14<sup>th</sup> has been postponed until early January due to the shortage of time to prepare by the board and staff.

If Music Be the Food will be held the Sunday prior to Thanksgiving, November 24<sup>th</sup>. Jazz with Jim, November 15<sup>th</sup>, Goldilocks, November 17<sup>th</sup>, Melanie, November 22<sup>nd</sup>, Sounds of Swing, November 23<sup>rd</sup> and Christmas with Emile Pandolfi on December 6<sup>th</sup>.

Richard and Paul reviewed the Programs/Events portions of the proposed 2014 budget. Richard reported on event costs and revenue of several upcoming and proposed events. Paul addressed line by line income and expense for classes, art collection, rentals, building expense etc. with ensuing discussion. The final budget will be presented to the Board at the December meeting. It was suggested that a possible Capital Campaign might be mounted for improved sound and lighting systems.

Richard reported that Tim and Scrooge, the musical, has been cancelled for 2013 December dates due to various problems and will be rescheduled for 2014. Also ticket pricing and Tix software are being investigated.

The meeting was adjourned at 4:30 PM. The next meeting is scheduled for Wednesday, December 11<sup>th</sup> at 3PM.

Submitted by Nancy Stearns