

**Proposed Minutes
Programs/Events Committee
September 8, 2012**

Voting Members present: Nancy Stearns, Evelyn Bless, Kathy Sutton, and Jim Burge, Terry LaRosa and Jan McCarthy.

Voting Members Absent: Bob Kerns and Bob Uhlig

Staff Present: Paul Berg, Todd Dunkle, Adrienne Hutelmyer and Richard Haerther.

The meeting was called to order at 3:06 by the committee chair, Kathy Sutton. The approval of the July and August minutes was tabled until the October 10th meeting.

Paul Berg presented a power point review of Business Priority #2, #3 and #4 of the FCCC Strategic Plan. Copy attached to the record. Additional comments and discussion ensued during this presentation. Changes made will be noted.

Harvest Hoe-Down – October 13th at 7:30 PM. A square dance troupe has been hired as well as a Blue Grass band. Cost will be \$21.00 for members with 2 drink tickets included and \$25.00 for non-member with 1 drink ticket included.

MAS Theatre – The fall production of Goodbye Charlie, a comedy, directed by Ruth Levy will open September 28th and run through October 7th.

The Program/Events Committee is a collaboration of staff, volunteers and FCCC Board members working together to advance the Center's mission. The committee's purpose is to ensure programs/events are adequately organized and supported."

The meeting was adjourned at 4:40 PM.

Submitted by Nancy Stearns

The next Programs/Events committee will meet on Wednesday, October 10th at 3:00 PM.