



**WHITE  
HERON**  
Theatre Company

Board of Directors Meeting

26 August 2019

Location: Great Harbor Yacht Club – Commodore Room

96 Washington Street

Nantucket, MA 02554

9-11 p.m.

CALL IN NUMBER: **605-313-5111**

ACCESS CODE: **130651**

**Meeting materials can be found on the Board portal:**

**<https://www.whiteheronboard.org>**

**Login: Heron1850**

## **AGENDA**

### **Welcome**

Maureen Fennessy Bousa

- Approval of Agenda
- Approval of Minutes 5/20/2019

### **Chair Report**

Maureen Fennessy Bousa

- Next Meeting Dates
- Other Business
- Introduction of Kira Bierly

### **Artistic Director Report**

Lynne Bolton

- Summer Season Status Report
- New Plays and collaborations

### **Producing Director Report**

Michael Kopko

- Production Status Report

### **Treasurer Report**

Michael Rhea

- Debt Task Force
- Gala Review
- P&L YTD

Chris Bierly/Lynne Bolton  
Michael Rhea  
Michael Kopko

**Marketing Report**

- Marketing Committee Report
- Marketing plan progress

Carolyn Durand

Grant Sanders

**Education Report**

- Education program report

Sheri Feigen/Anne Schnitzer

**Governance Report**

- Sustainability plan

Robin Hammer

Bob Doran

**New Business**

Maureen Fennessy Bousa

**Adjournment****Next Meeting Dates:**

November 7, 2019 (NYC)

February 27, 2020 (NYC)

May 18, 2020 (Boston)

August 31, 2020 (ACK)

November 5, 2020 (NYC)