



**WHITE  
HERON**  
Theatre Company

Board of Directors Meeting  
20 May 2019  
Location: University Club of Boston  
426 Stuart Street  
Boston, MA 02116  
9-2 p.m.  
CALL IN NUMBER: **515-604-9859**  
ACCESS CODE: **417562**

**AGENDA**

**Welcome**

Maureen Fennessy Bousa

- Approval of Agenda
- Approval of Minutes 2/28/2019

**Chair Report**

Maureen Fennessy Bousa

- Next Meeting Dates
- Other Business

**Artistic Director Report**

Lynne Bolton

- Summer Season Status Report

**Producing Director Report**

Michael Kopko

- Production Status Report

**Treasurer Report**

Michael Rhea  
Michael Kopko

- Audit Review
- P&L YTD

**Governance Report**

Robin Hammer

- Board Governance
- Board/staff Organization presentation
- Board Source documents
- Staff org chart
- Recruitment

Lynne Bolton

**Development Report**

- Gala report
- Development plan
- Budget vs. development targets

Harriette Fox

Marion O'Grady

Marion /Michael Kopko

**Marketing Report**

- Marketing Committee Report
- New Website
- Marketing plan progress

Carolyn Durand

Grant Sanders

**Education Report**

- Education program report

Sheri Feigen/Anne Schnitzer

**New Business**

Maureen Fennessy Bousa

**Adjournment**