

Minutes 1/12/24

-Meeting called to order 3:13

Agenda-

- Recap
- Space
- Children's Program
- Next Show
- Local Playwright
- 3:14 - report
 - Corporate Information Report
 - Steph will send purchase report to board
 - Quickbooks
 - Final Match Report
 - Constant Contact
 - Jamie and Steph look at emailing options
 - \$7800
 - Expenses \$3,838
 - Thank you note to mayor of tomball
 - Gala
 - Auction & photos - \$1383
 - Sponsorships - \$2850
 - Expenses - \$180
- Approving minutes
- Minutes approved 4:07
- Space 4:07
 - Starting youth as soon as possible
 - Look on TEDC website for real estate
 - Dragons Lair
 - Minimum amount of space - 2000-2500 sq feet
 - 2 bathrooms each sex
 - 1 office space at least/storage ideal
 - Parking
 - Wayne scouts, send text to Wayne with interested spots
- Action Item: [REDACTED]
- Addendum to by-laws board approval for all shows
- [REDACTED]
- Background checks????? Children's Theater Liability
- Steph will forward script from Andrew (new playwright)
- Agenda next time:
 - Task
 - Steph reach out [REDACTED]
 - List of potential children/adult director

- Space/Funding/TEDC
- Children's Show/Voting on Adult show
- Summer Program
- Meeting ending 5:05