

Minutes 4/13/25

Meeting Called to Order: 3:31 pm

Agenda:

- Minutes approved 3:32
- Board members not present: Brian
- Financial Update from Stephanie
- TEDC
- Space/Wayne's Email
- Summer Shows/Sammy
- Steph update on meeting with Lilly & Stages of Hope
- Fundraising
- By-Laws

Financial Update: 3:36

- Individual Donations
- Administrative Expenses: Insurance is clear, fedex office expense
- [REDACTED]
- We need to file quarterly report - ticket sales

TEDC: 3:41

- Kahra & Stephanie attended strategic meeting
- Chamber of Commerce & City Council & TEDC Board Attended
- Two phases of reconstruction, main theater would have to shut down for 4-6 months
- List of things they might keep from church, meeting with sound guy from church
- Working with Symphony
- Texas Art Commission - Megan will talk to work contact
- Need to reach back out to them - send follow up email

Space/Wayne's Email: 4:17

- [REDACTED]
- The MET Church - Megan will look into
- Northside Christian

Stages of Hope: 4:32

- Mission is to help fund local organizations
- First fundraiser at Kendra Scott
- Bake sale
- Give them discounted/free tickets

Fundraising: 4:35

- Grants
 - Megan will talk to work contacts
- Hobby/Alley Webpage
- Grant Meeting???? -
- Sponsored Night - Rotolos, off Gossling

By-Laws: 4:44

- Homework - read by-laws, make notes, any edits that need to be made

Action Items:

- Jamie must use messenger
- Grants
- Contact Spaces
- Red By Laws

Agenda Items Next Time:

- Fundraising/Grants/what do we want to do??
- TEDC Update
- Sammy Show/Youth Summer Show

Meeting adjourned: 4:53

Grant Meeting/Sammy Show Planning: 4/27, 5/4 early in day

Board Meeting: 5/25