

CLOTA Board Meeting- March 16, 2020

Call To Order: 6:39pm

Meeting focus on COVID-19, met on the stage instead of board room to practice physical distancing

Roll call- Kevin, Mark, Loralynn, John, Leonis, Josh, Kathleen

Previous minutes approved

Treasurer's report- Kathleen

Savings- 557.16

Checking- 3497.64

Building fund- 813.11

Account signatories changed to Kathleen and Josh

AltaOne sending a debit card

Old Business

OnStage Newsletter discussion postponed

Diary of Anne Frank update- Postponed to May 15th or later

Lighter shade of noir update- Jenna absent

Property Tax- Tabled to next meeting to prioritize focus on COVID-19

Fireworks booth- Josh- Tabled to next meeting to prioritize focus on COVID-19

CLOTA social networking efforts- Pearl- Tabled to next meeting to prioritize focus on COVID-19

Advertising on radio- Mark- Tabled to next meeting to prioritize focus on COVID-19

By Laws- Tabled to next meeting to prioritize focus on COVID-19

Fundraisers- Tabled to next meeting to prioritize focus on COVID-19

New Business

Coronavirus/COVID19- CLOTA message to be sent out by Josh, message approved by other board members

Affect on the show(DoAF)- Postponed, discuss royalties vs 50% audience(would that number of people cover costs, ie, is it worth it- Approved

Building- All hard surfaces will be wiped down before actors return and before/after every show, recommend patrons practice social distancing in seating.

Committee Reports

All committee reports are tabled to next meeting to prioritize focus on COVID-19

Adjourn: 7:11pm