

Pittsfield Community Theatre Committee
Meeting Minutes 4/3/2019
Municipal Building Town Council Chambers

- Call to order: 1808
- Roll call: Ann Mathews, Amber Quint, Jennifer Watson, Jerrylynn Perkins, Donna Dunphy. Excused Patty Barry
 - Dale is still considering being on the committee, but was unable to attend the meeting tonight
- Minutes: Motion to adopt last week's committee minutes, seconded. Vote: unanimous yes
- Old business:
 - Donna has placed a notebook for volunteers at the theatre
 - Per Ann: Coronel Wyly spoke with the American Legion and they are considering sponsoring the Memorial Day movie (Flags of our Fathers?)
 - He will email Ann when they figure out the details
 - Said the American Legion is interested in helping the theatre
 - Per Jennifer: update: Jessica with SHV will propose the movie screening event to the hospital this week and will start the paperwork.
- Theatre manager's report
 - Provided January 2019 and February 2019 monthly reports
 - She has created an April 2019 calendar for all of the events
- New business:
 - There will be an hour dedicated to discussion of the theatre's future at the next Town Council meeting on 4/16/2019
 - We discussed the documents that the town manager requested for a packet to put together for the town council. This included:
 - Proposal B-1 and explanations for decisions
 - Updated B-1 projected budget for the year
 - This was created by Amber and Jennifer in an attempt to make the numbers more accurate considering the amount already spent this year
 - Descriptions of the new part time positions
 - Sample schedule of how the new positions might work
 - This is an example and they will be able to set their own schedule
- Discussion:
 - Ann's vision for the theatre has evolved and has become a vision of an arts and culture center. This includes buying and expanding into the building next door. Being an arts and cultural center would allow for more grant opportunities.
 - Jennifer recommended to the committee that if the council would like to move forward in the direction of the theatre becoming a nonprofit that the committee should recommend at the next town council meeting that they form a special committee or ad hoc committee to proceed with this.
- Spaghetti dinner: Ann has been working on setting things up for the dinner.
- Adjourned 2002