Commission members in attendance:
Judy Simpson  Kim Osgood  Valerie D’Anna  Mary Barbin  Ann Conroy
Priscilla Altorelli  Linda Bellavance
Others: Geri Swinik

Meeting called to order at 7:09 pm

Public Comment- None

Strand Report- Geri Swinik, theater manager, reported October proceeds were $1,704.00 numbers were low due to the Halloween wknd snow storm and no movie on October 9th due to theater rental by Walnut Hill Church.

It was reported to the Commission that Maureen Miller had completed the painting of the theater lobby and Geri was looking to hang wallpaper in the concession area.

Secretary Report- Minutes were distributed to members and a motion to accept the Minutes as read was made by Priscilla Altorelli, second by Valerie D’Anna

VOTE: 6 yes 0 no 1 abstain

Treasurer Report- See attached

Up-Coming Events- Chairman Simpson reported that “Christmas on Main Street” will be performed the weekend December 2 & 3rd at the theater. Friday evening’s show will be at 7:00 pm with two daytime shows on Saturday afternoon. Tickets will be $10.00 per person and $15.00 per person for the Saturday afternoon performance to have cookies with Santa after the performance. Ms. Swinik will open the concession stand during the shows.

The Yuletide Carolers will be strolling downtown during the First Saturday event from 6:30 – 8:30. Santa will be arriving on the 7:15 Metro-North train. First Selectman Paul Roy and Mrs. Roy along with Selectman elect Kurt Miller and his family will accompany Santa on the ride from Ansonia to Seymour.

January 13, 14, 2012 will be the dates of the live show Bucket List.

The Strand Renovation Fund will receive all proceeds from both above mentioned performances.

Chairman’s Report- Walnut Tree Church will begin holding services the weekend of November 27, 2011. They have also met with Judy Simpson and Geri Swinik to review what lighting will be installed in the theater and which lights will be left behind when they leave.
**Old Business**- No bid to date from Elm City on the theater marquee. Linda Bellavance reported she had contacted another sign company in North Haven who will be out to look at the marquee and submit a bid. Chairman Simpson reported that the town attorney had contacted the Knights again by letter requesting they let us know if they will be paying 50% of the marquee’s renovations costs.

Treasurer Priscilla Altorelli reported that to date the Renovation Fund has $18,020.17 in the account.

A motion to adjourn was made at 8:25 pm by Ann Conroy and second made by Priscilla Altorelli

**Vote:** 7 yes 0 no 0 abstain

Respectfully submitted,

Linda Bellavance
Secretary
EXPENDITURES SINCE OCTOBER 11, 2011 MEETING

1250.00 K of C Rental November
157.80 J&J Gardens/Fall Flowers P.O. taken out for 350.00 for Fall & Winter
550.00 P.O. 78351 Larry Ayce
750.00 P.O. 78353 Rich Bobinski Orchestra
900.00 P.O. 78354 Flashback
900.00 P.O. 78355 Flashback
1200.00 P.O. 78356 Paul King Orchestra
  26.40 P.O. 78352 Mary Barbin/Postage
463.90 CL&P
1053.28 K of C Oil
7251.38

CURRENT BUDGET BALANCE

8750.00 Rent
4692.25 Purchased Services
532.81 General Supplies
100.00 Building Improvements
6429.92 Electricity
6946.72 Other Utilities

27451.70 Total