Those present: Judy Simpson  Valerie D’Anna  Mary Barbin  Priscilla Altorelli  Linda Bellavance

Others present: Megan Tarby

Meeting began at 7:10 pm  / Pledge

Public Comment: Megan Tarby reported to the Commission the events she is working on to date:
Nov. 19, 2011 -  **Jingle Bell Holiday Rock** Theater rental from 11:00 am to 11:00 pm  A fund raiser for her non-profit charge will be $100.00 per hour with rental fee going into the Strand Renovation Fund.

**Babes in Toyland**- try-outs next week for ages 13+, 15 actors needed. Performance will be the first 2 weekends in Dec. Children will be able to have photos and pizza with Santa in the Knights of Columbus Hall after the Saturday evening show. Rehearsals will be Tues & Thurs at 6:30 pm.

Geri will open concession stand for all above mentioned events.

**Bucket List of Broken Dreams**: to be presented early 2012. Rehearsals will be at the theater Saturdays at 1:30 and Mondays at 7:00 pm. If additional days are needed an additional location will be used.
STRAND REPORT: Priscilla Altorelli reported that the following were the numbers for June – Sept.

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>$5,849.00</td>
</tr>
<tr>
<td>July</td>
<td>$5,622.50</td>
</tr>
<tr>
<td>August</td>
<td>$3,096.00</td>
</tr>
<tr>
<td>September</td>
<td>$3,857.00</td>
</tr>
</tbody>
</table>

It was also reported that Geri Swinik, theater manager had received 2 checks for a plaque to be made and hung in the theater for Joe O’Doy. Priscilla will arrange for checks to be cashed and Geri will handle getting the plaque made.

Judy Simpson reported to the Commission that the new projector had been installed at the theater with the help of the Public Works crew and the theater lobby will be painted now that all repairs from the second floor water leak has been completed.

Secretary Report: Motion made to accept Minutes as read by Priscilla Altorelli and Second by Mary Barbin Vote: 4 Yes 0 No

Treasurer’s Report: See Attached

Renovation balance to date is $18,020.75

Chairman Report: Elm City is preparing a written bid for marquee renovation. Chairman Simpson reported that she will be getting roof bids for the marquee separate from the marquee bid. A new rubber roof needs to be installed. She will get 3 bids.

Trick or Treat Day: Packets handed out by Ann Conroy to local merchants Judy Simpson reported that cards are being returned. Music will be set-up again at corner of Bank and First St. Members to gather at Strand Theater at 12:15 the day of the event.

Mary Barbin reported all contract for the 2012-summer concert series have been returned.

Next meeting will be held on Tuesday November 15, 2011 due to Election Day on the regularly scheduled date. Priscilla to file cancellation notice and special meeting notice.

Motion to adjourn meeting made at 8:45 PM by Valerie D’Anna and second by Mary Barbin VOTE: All in favor

Respectfully submitted,

Linda Bellavance
Secretary
EXPENDITURES 2011-2012 BUDGET

2500.00 K of C Rental July & August
50.00 Deposit Milo Productions/Carolers
177.75 Seymour P.D. Block Dance
40.79 Judy Simpson/Stamps & Postcards
1106.18 CL&P July & August
3874.72 Total

CURRENT BUDGET BALANCE

11250.00 Rent
9164.50 Purchased Services
559.21 General Supplies
100.00 Building Improvements
6893.82 Electricity
8000.00 Other Utilities

35967.53 Total