MEETING
Nov. 10, 2009
FLAHERTY ROOM

Members Present: Judy Simpson Mary Reyher Valerie D’Anna
Priscilla Altorelli Linda Bellavance Kim Osgood

Others Present: Jeri Swinik

Meeting called to order at 7:00 pm, Committee was lead in the Pledge by Chairman Judy Simpson

Public Comment: None

Strand Theater Report: Jeri Swinik reported to the Commission:
$746.63 Profit for month of October.
2 up coming rentals: Greenwich Workshop
Singh Productions
Tentative rental: Nutty Nutcracker for a 12/20/09 performance
Auditions 12/1/09
More information needed to secure contract

Treasurer’s Report: Given by Priscilla Altorelli See Attached
Balance to date: $31,655.00 Payments made for rent, oil, electricity and down payment to Carolers for first Saturday.

Kim Osgood made motion to accept Treasurer’s Report Second Mary Reyher
YES 5 NO 0 DISQUALIFY 0 ABSTAIN 0

Minutes: Motion made to accept Minutes as read by Mary Reyher and Second by Valerie D’Anna: VOTE: Yes 5 No 0 Disqualify 0 Abstain 0
EXPENDITURES SINCE OCTOBER 13, 2009 MEETING

2500.00 K of C October & November
450.00 Milo Productions/Carolers ($50.00 deposit pd. 10/29)
45.00 Strand Theater 10 Tickets
188.80 CL&P 9/29-10/28
248.92 Constellation New Energy 9/29-10/28
988.33 K of C Heating Oil
4421.05 Total

CURRENT BUDGET BALANCE

9750.00 Rent
8552.88 Purchased Services
413.90 General Supplies
100.00 Building Improvements
5826.55 Electricity
7011.67 Other Utilities

31655.00 Total