

Board meeting

6.15.13

Called to order at 15:12

Attending: David B., Daniel T., Hal W., Bill R., Paul P., Ron B., Dave S., Patti W.

Agenda items

1. Sounds of Liberty

Wiki is updated with a list of all novels and stories acquired,
Dave is working on The Probability Broach.

2. ARTC-BS Yahoo list - purpose and restrictions.

There are postings that are questionable as to whether they are appropriate to the purpose of the list. The subject was discussed. The consensus was that no changes need to be made to the restrictions at this time.

3 - Studio budget

We are still assessing needs and formulating specifications. Hal is working on drawings which we need before meeting with the builder.

4 - Nomination committee—

This year, the following people are up for re-election: David B., Ron B., Bill R.
The following people were appointed to the nominating committee: Cathleen Young, Paul Patterson

Also, on the committee are: Bill Ritch (Chairman) and Patti Ward (Secretary)

5 - Academy Theatre update

They have moved out of their building. They are looking for a new performance site. They are looking at four locations and we will be apprised of any updates.

Next meeting set for August 10, 3pm at Terminus

Motion to adjourn (David/Dave)

Adjourned at 15:55

/paw