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SUMMARY

CARROLLWOOD PLAYERS, INC.

BOARD MEETING

August 25, 2015

PRESENT: Kelly Clow, Denise Deneen, Jim Johnson, Deb Kelley, Ann Lehman, Jen Martin, Jim Russell, Judith Sachs, and Rae Schwartz

ALSO ATTENDING: Numerous CWP Members

The board held a short meeting to elect its officers for 2015-2016.

The New Officers are:

President: Ann Lehman

Vice President: Jim Johnson

Secretary and Treasurer: Rae Schwartz

The board also took the following actions at this meeting:

1. Approved comp ticket policies for directors, producers and the publicity committee.
2. Approved ordering a license for Photo Shop for use in designing show programs.