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SUMMARY

CARROLLWOOD PLAYERS, INC.

BOARD MEETING

May 3, 2015

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

The board took the following actions at this meeting:

1. Accepted the resignations of MaryAnn Bardi and Keith Postle.
2. In full accordance with the CWP bylaws, formally confirmed that Vice President Ann Lehman will assume the position of President.
3. Elected Rae Schwartz to the position of Treasurer, in addition to her current position as Secretary.
4. Elected Kelly Clow to the position of Vice President.
5. In full accordance with the CWP bylaws, voted to appoint two replacement board members for service until the regular board elections in August of 2015.
6. Appointed Jim Johnson and Denise Deneen as the two replacement board members.
7. Decided to ask Denise Deneen to assume responsibility for building/facility management.
8. Decided to ask Shirley Overton to serve as CWP's House Manager.
9. Decided that, after Breaking Legs closes, all board members will share responsibility for managing/monitoring the theatre's voice mail system.
10. Decided to seek assistance from several volunteers to assist with legal advice and maintenance/oversight of the theatre's lighting and sound systems.
11. Set plans for updating theatre security as a matter of standard protocol.