

## Special Meeting of the CWP Board 4/21/20

Called to order by V P Zach Griswold at 7:10 pm

JR reviewed his latest recommendations

1. Plaza Suite rights may get pulled and interfere with our 20-21 season 2. JR recommends re-scheduling Streetcar to open on July 31 with 6 performances, closing Aug. 9. ; if we cannot give a live performance, we could apply for streaming rights and stream it.
3. If those two things don't happen, he recommends that we open new season with streetcar (only if Plaza Suite rights get pulled)
4. One-Acts could be on August 21 and two performances on Aug 22
5. Vanya – If we can do streetcar at the end of July, and Plaza Suite gets pulled, we could open the new season with Vanya. Another option is placing Vanya in 21-22 season. Meanwhile, DF will let the Vanya team know that it is cancelled until further notice. Forum is going to be lost to the season. Move to be the first musical of 21-22 season.; drop August Osage County and Spring Awakening.

Re announcing, Jim recommends saying that we are cancelling some shows and postponing four shows (Streetcar, One Acts, Vanya and Forum) to later. First, we would inform the cast but then announce publicly ASAP. We will announce that we hope to present Streetcar in late July and hope to present One Acts in late August, but dates are TBA

Second part of the plan:

Right now we're doing CWP in Motion, thanks to Tiger von Pagel. Started on April 5 and are now halfway through it. 33 live Facebook events, with 16 performers and 23 donors and others waiting to be added. To date, we've raised \$1800. It ends on May 5.

Also, CWP at home: A recording of Arnie and the Itch will be streamed from May 6 – May 20. JR asked Barry Silber to consider doing Kidspeak online. He agreed so something will be done live online.

Also, considering doing "Quarantine Monologues" live online. Recordings of "Behind Closed Doors" and "It's a Wonderful Life." are also available but royalties must be considered.

Jim cautioned that we should expect smaller audiences even when we open.

Jim mentioned that the arts council Joe Federico encouraged us to get our quarterly report in so the Arts Council can consider giving us additional money.

ZG suggested having third parties come in and do shows (rental).

Also, staged readings. We do have a system in place to get these streamed programs presented.

CS moved that we, Pam seconded that the Board accept the Managing Director's Revised Schedule recommendations. Passed unanimously, with acceptance from staff as well.

Pam Senk asked that the Gator explain the breakdown of the \$1975 additional- expenses part of our rental agreement. JR will check with Gator Real Estate.

CS moved to invite Lori Vella to join the board, PS seconded, accepted unanimously.

CS asked to work with JS to develop a fundraising plan to get us through the period while the theater is closed. They will work together and have some materials available for the Board on May 12.

DF needs some additional information on the Board's officers for some Economic Injury Disaster Loan application.

Next meeting is scheduled for May 12, 2020 at 7 pm.

Meeting adjourned at 8:25.