

# Carrollwood Players Theatre

## Board of Trustees Meeting Minutes

4333 Gunn Highway, Tampa FL 33618

By Zoom

April 25, 2022 7PM

**Present:** Christine Smith, presiding; Zach Griswold, Victoria Goins, Pam Senk, board members. Jim Russell, David Fraga, staff.

### **AGENDA:**

**I. Called to Order at 6:48**

**II. Passage of Motion to approve taking a \$10,000 loan, payable by August 30, 2022.**

**III. Request for review of upcoming season with Artistic Council to ensure that the plays have the greatest potential to keep CWP's finances in the black. Hippie will lead this effort.**

**IV. We will begin the process of getting rid of and selling CWP's unwanted and unneeded items. Hudsonhotshotsmoving will help empty the storage units and dispose of the junk. It was moved and passed that Jim Russell has the authority to sell items of any value during this clean-up. He will keep a spreadsheet of items sold.**

**V. Tori asked that David provide the profit and loss chart for Mattress ASAP.**

**Adjournment 7:10pm.**

**Next Meetings:** May 23, 2022 ; August 23, 2022 (off schedule), September 20, 2022  
Nov 22, 2022 , Jan 24, 2022 , Mar 21, 2022 May 16, 2022