

Ballet Wolcott, Inc.

Meeting Minutes - 4/1/2019

Present

Board Members: Tim Yarrow, Heidi-Lauren Duke, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director: Brandy Ofciarcik-Perez

Public: None

Call to order 6:07PM

1. Welcome/Public Comments
 - a. None
2. Adjustments to the Agenda
 - a. Added Summer Programming item
3. Approval of previous Minutes
 - a. January 2019 minutes approved by a vote of 3-0 with no amendments
 - b. February 2019 minutes approved by a vote of 3-0 with no amendments
 - c. March 2019 minutes approved by a vote of 3-0 with no amendments
4. Kickstarter Update
 - a. Campaign is suspended
 - b. We are going to substitute in a silent auction at the Spring performance
 - i. Everyone is going to talk with businesses to solicit donations
 - c. Going to do a social media campaign ASAP involving the costume development
5. Rent at Dikken update
 - a. No updates
6. Amazon Smile
 - a. We are established on Smile and will begin to publish and push it after the spring performance
7. Summer Programming Plans
 - a. Email went out about the programs and the flier has been made

8. Discussion of future staffing plans

- a. Heidi-Lauren will create a statement about the organization's plans for the future

Meeting adjourned at 7:30pm

Next meeting is set for 5/6??