# agenda

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| Essex Community Players Board of Directors Meeting Location: Memorial Hall, 5 Towers Rd | November 12, 2018 6:30PM |

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| Meeting called by | Kat Redniss, Board President |
| Attendees: | Kat Redniss, Beth Wilbur, Cathy Printon, Billie Hall, Don MacKechnie, David Glendinning, Abbie Tykocki, Karin Stevenson, Becky Millard, Josh McDonald |

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| 6:30P | Consent AgendaApproval of AgendaApproval of Minutes from 10/15/18 MtgApproval of Treasurer’s Report | Kat Redniss |
|  | Artistic Direction Committee Update Update on Show Proposals | Karin Stevenson |
|  | Season Operations Check In on ReGifters Check In on Farce | Kat Redniss |
|  | Roles & Responsibilities Discussion of Production Manual Process Discussion of Production Manual Contents | Becky Millard |
| 8:30P | Adjourn | Kat Redniss |

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## Additional Instructions/Notes: