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## **Culver City Public Theatre Closed Board Meeting October 18, 2017**

Meeting was called to order at 6.00 pm

In attendance: Lauren Bruniges, Megan Beasley, Nic Henry

### **Proceedings:**

1. Those present unanimously voted on Board positions to be held as follows:

President: Nic Henry

Vice President: Lauren Bruniges

Secretary: Megan Beasley

Treasurer: To be confirmed

2. Board discussed the upcoming member meeting and decided on a party to kick off the new year. Party invitation design was approved.
  - 2.1 Megan to email to all current members and all this season's cast and crew members with party invitation.
3. Remaining time was spent on writing grant applications and gathering information to facilitate this.
  - 3.1 Nic will contact Laura to see if she can help transition of CCPT property, keys, financial information, signing over of bank account, insurance and other important documents.

Next grant writing meeting for Board members: October 23, 6pm.

Meeting adjourned @ 9pm, so moved by Nic and seconded by Lauren.

### **Next member meeting and party:**

**Tuesday November 14, 7-9pm at The Arsenal, 12012 W Pico Blvd, 90064.**