

ETH Board of Managers –special meeting

June 4, 2019 5:00 pm

45 Main St Mary Hawley Room

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING

Present: Margot Hall, Herb Rosenthal, Jen Chaudhary, Jen Guman

Absent: Marie Smith, Lisa Schwartz

Also Present: Sheila Torres, Andy Clure

Ms Hall called the meeting to order at 5:00 pm

Discussion on reorganizing custodial help to part time and using savings to pay for per diem specialized technician for theater with the bottom line staying the same. Ms Hall suggested studying this with a subcommittee. Ms Chaudhary phone only, Mr Rosenthal evenings or Friday only and Ms Smith is a possibly. Ms Hall will put the forming of subcommittee on next weeks agenda.

Mr Clure spoke of the process of movie previews prior to the movie. Frasier Woods was the exclusive sponsor last year. They signed a new contract Feb 8<sup>th</sup> and paid thru Aug 8<sup>th</sup> for this year. Mr Clure's son has been doing special presentations for this contract and will not be able to do them after that as he will be leaving for college. Mr Clure went into great detail of the process and what will need to be done by Mr Mahoney to set this up with each movie change. Mr Clure can cover what is in the contract but it will be different than what they are used to . Mr Clure will speak to Frasier Woods and see how they want to proceed for the second half of this year. The premium they are paying is for positioning which will not be changing. Mr Clure will follow up with Frasier Woods, Mr Mahoney and Ms Torres then report back at July meeting.

***Motion to adjourn by Mr Rosenthal and 2<sup>nd</sup> by Ms Chaudhary.***

Meeting adjourned at 5:53pm

Respectfully submitted,

LeReine Frampton