

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting: November 12, 2012

Deep River Town Hall

2:00 PM

1. Call to Order

2. Secretary's Report: Approval of minutes

3. Treasurer's Report

3a. Financial Report: Where We Stand October 31, 2012

4. Action Items:

a. . Report, Discussion & **possible** action on room darkening:

Kim Olson

b. . Report, Discussion & action on portable stairs:

Richard Nagot

c. Report, Discussion & action on tables for cabaret seating:

Dennis Schultz

d. . Report, Discussion & **possible** action on metal window guard:

Dennis Schultz

5. Other Reports/Discussions/Recommendations

a. Re-dedication Sub-committee:

Sally Carlson-Crowell

b. Additional lighting in auditorium

c. Piano acquisition:

Claudia Epright

6. Other Important Business

a. Management Committee status

ART

b. Project status report

Dennis & ART

b.1. Accomplished

b.2. In progress

b.3. To be done

7. Agenda Items for December Regular Meeting

a. Phase 2 electrical work (possible decision)

b. Phase 2 painting (possible decision)

c. Phase 2 sound system (decision)

d. Room darkening (possible decision)

e. Metal window guard (decision if not made in November)

f. Backstage make-up & dressing area (decision)

g. Additional auditorium lighting (possible decision)

h. Grand Stairway/Lobby lighting (discussion only)

i. Plaques to honor and recognize

8. Communications

9. To Do List: Items to be completed before our next monthly meeting

10. Adjournment