Deep River Town Hall Auditorium Restoration Committee
Agenda for Regular Meeting of January 14, 2013
Deep River Town Hall
2:00 PM

1. Call to Order; Additions to Agenda (If any)

2. Secretary's Report: Approval of minutes

3. Treasurer's Report/Where We Stand

4. **Action Items**:
   a. . Report, Discussion & possible action on drapery for four side windows   Kim
   b. . Report, Discussion & possible action on backstage dressing/make-up area   Sally
   c.   Report, Discussion & possible action on moveable stairs   Bruce
   d. . Report, Discussion & action on GS & Lobby lighting for $2,700   Janice
   e.   Report, Discussion & action on strengthening balcony door jambs   ART
   f.   Report, Discussion & action on Phase 2 painting for $5,400.   ART
   g.   Report, Discussion & action on approval of payment for curtain rod $75   ART
   h.   Report, Discussion & possible action on pre-approval of funding for: ART
         Additional Carpentry for $2,000.
         Replacement bulbs (dome ring)

5. Other Reports/Discussions/Recommendations (Terse/Concise/Brief/Non-redundant))
   a. Report: Restoration activity schedule: January thru March.   ART
   b. Report: Phase 3 Painting (Touch-up only)   ART
   c. Report: Rewiring of sound/lighting systems   Dennis
   d. Report: Chandelier/hoist   Dennis
   e. Discussion: Kitchenette: Survey results/follow-up   ART/Committee
   f. Discussion: Elevator nook   Committee
   g. Discussion: April 3 target for Re-dedication: Can we meet our goal?   Committee
   h. Report/Discussion/Decision: Auditorium podium   Committee
   i. Discussion/Guidance: Dealing with "emergency expenditures"   Committee

6. Other Important Business

7. Agenda Items for February 2013 Meeting
   a Elevator nook (Decision)
   b. Phase 3 painting (Decision)
   c. Phase 2 sound system (Decision)
   d. Kitchenette (Decision)(Conversation with Dick Smith)
   e. Phase 2 electrical work (possible decision)
   f. Display areas: What to display? Where to display? Budget?
   g. Honorees: Who? For what? How? Where? Budget?
   h. Date/Time for rededication events & celebration

8. Communications

9. Adjournment