

Deep River Town Hall Auditorium Restoration Committee

Agenda for Regular Meeting of July 8, 2013

Deep River Town Hall

2:00 PM

1. Call to Order 1a. Additions to Agenda

2. Secretary's Report: Approval of Minutes

3. Financial Report: Current Unexpended Fund Balance: July 8, 2013

4. Reports/Discussions/Recommendations/Possible Action after Reports Completed
 - a. Report: Stage lighting assessment Linalynn/ART
 - b. Committee survey responses ART
 - c. Displaying 19 seat labels Richard/ART
 - d. Honoring Marvin, Mackenzie, & Messerschmidt Discussion
 - e. Action(s)
 - **Approval of expenditures
 - **Disposition of Auditorium Restoration Fund balance

5. Other Business
 - a. Photos for Committee DVD
 - b. Restoration Committee permanent files
 - **Agendas (ART) **Minutes (Kim)
 - **POs (ART) **UL documentation (Dennis)
 - **Manuals (Dennis) **Chair Follow-ups & Updates (ART)
 - **Final Where We Stand (ART) **DVD May 1, 2013 (ART)
 - **Other (Suggestions Welcomed)

6. Adjournment