

Edmond Town Hall Board of Managers  
Special Meeting  
Tuesday, April 19, 2016  
Cyrenius H. Booth Library  
25 Main Street, Newtown, Connecticut

The meeting was called to order at 9:15 A.M.

PRESENT: Anna Wiedemann, Marie Smith, Jennifer Chaudhary, Margot Hall

ABSENT: Jim Juliano, Mary Fellows

ALSO PRESENT: Jane Didona, Facilitator, Sheila Torres, Operations Manager,  
Wes Thompson

PUBLIC PARTICIPATION: None

1- With assistance from Jane Didona, who is the facilitator for the Visioning Sessions, the Board members continued to assess the weaknesses and strengths of the current operation of Edmond Town Hall. No vote was taken

2 MOTION was made by Anna Wiedemann to schedule two additional Visioning Sessions and that the next Session be held on April 29, 2016. Motion seconded by Marie Smith and discussed. Motion unanimously passed.

3. MOTION made by Jennifer Chaudhary to host the Newtown Film Festival with the following counter proposal to the Film Festival“ Agreement” - Motion seconded by Anna Wiedemann.

Newtown Film Festival Will Receive:

**ETH Auditorium Space on a Friday (all day) and Saturday (until 6:30 P.M.)**

Projection equipment and projectionist \*\*\*

Microphone for panels, Q&As, and pre-screening announcements

Edmond Town Hall will Receive:

**Tent space at Newtown Arts Festival**

**\*\*\*Reimbursement for ETH projectionist staff**

Concession opportunity and all proceeds from those sales

Promotion opportunities in all printed and online materials

Promotion opportunities in all Festival merchandise/marketing

Sponsorship acknowledgment in all Press Releases

Motion discussed and unanimously passed.

This meeting adjourned at 11:50 A.M.

Respectfully submitted,

Margot S. Hall, Chairman

