

Jason suggested allocating a portion of membership dues to the Boutin grant allocating fund which is to use account interest only for funding requests. Interest rates are low and this account currently shows a deficit. Gerard will be contacted to determine an amount. Donna suggested that if the account shows a deficit that we should not be asking for requests until we are able to fund them.

Raising membership dues was discussed after which Molly made a motion, second by Jason to increase individual membership to \$25. and theatre membership to \$50 per year. Motion carried. Carol suggested including a return self-addressed envelop with the renewal statement. Cheryl volunteered to provide the self-addressed envelop. Suggestion was made to include a statement giving everyone an opportunity to make a donation to the Boutin Fund. An explanation would be included listing various types of awards granted. R.J. And Jason offered to put a statement together and get it to Gerard. Gerard will be mailing renewal notices out soon.

The next meeting was scheduled for January 9, 2016 at the Newton Theatre at 12:00 noon. Lunch will be available.

Rick closed the meeting at 2:40 P.M. A tour of the theatre was available for those interested.

Peg Brown, Secretary