

### The Barn Theater

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Executive Board Meeting Minutes
May 6, 2024

I. Call to Order- 6:45PM

#### II. Roll Call

## **Executive Board in Attendance:**

Vikki Cervantes-President Barbra Black-Vice President (Via Phone) Ambree Bough-Corresponding Secretary Melanie Tyler-Recording Secretary

#### III. New Business

1. Reviewed Agenda for Board Meeting on 5/13/24.

No Action

- 2. Reviewed Emails, Texts and Phone Conversations with Cathy Cassidy.
  - a) Discussed the correspondence to the Board Email and to Board Members and the rescinding of the comments made by Ms. Cassidy in an email to Ms. Tyler.
  - b) The Board will review the Bylaws at the Board Meeting on 5/13/24.

No Action

IV. Adjournment-7:15PM