

Clearwater Board of Directors  
**DRAFT Minutes of the Meeting – November 29, 2018**

Board Members

Bob Alpern	Joan Gaylord	<del>Henry Neale</del>	Stephen Smith
Peter Capek	Bruce Ginsberg	Kyle Rabin	Donna Stein
<del>Nancy Cineotta</del>	Neil Gordon	<del>Jeremy Rainer</del>	Sarah Underhill
Seth Davis	<del>Allen Gutkin</del>	Don Raskopf	Taylor Vogt
<del>Jeffrey Domanski</del>	<del>Arthur Jones</del>	Jason Samel	
Mitzi Elkes	Aaron Mair	Robi Schlaff	

Staff and Members

Greg Williams

**Call to Order:** The meeting was conducted only by telephone, and solely for the purpose of discussing and passing a provisional budget. After some discussion, Stephen pointed out that the budget proposed requires additional funding of about \$171,000, which we expect will be supported by a combination of events including the PledgeMusic campaign, Revival, and others. The proposed budget was passed unanimously by those present by phone.

Respectfully submitted,

Peter Capek

The next Board meeting is on Thursday, January 24.