



**General Business Drop-in Meeting Agenda, Q3, 2025**  
**Monday, August 18, 2025 – 6:30 to 7:30 PM**

➤ **Call to Order**

➤ **New Business**

➤ **Committee Reports:**

- New Members – Swear-ins (Jim)
  - Colonial (Isak Bergquist)
  - Opera House (Matt Stillman)
  - Wang (Troy Hawley, Karen McMenemy, Ashley Shakespeare)
  - Shubert (Emily McCarthy, Greg Josselyn)
  - Pavilion (Lynn Perriello; Sheila O'Connor)
- Treasurer Report (Jim/Marilyn)
  - Cetera account activity since June30, 2025
    - ✓ Portfolio is managed by Pershing, LLC, Robert Cryts is a Financial Advisor assigned to the local Boston area for Cetera
      - 2% Cash, Money Funds, and Bank Deposits = \$1,090.22
      - 98% Mutual Funds = \$70,903.46
      - Total = \$71,993.68
  - Financial shape:
    - ✓ Balance to date in RTB account (See updated Financial Statement)
    - ✓ Q3 predicted payments forecasted in budget
      - Zoom
- Contract Negotiations for FY25 (Beth, Mary, Jen)
  - Wang
  - Shubert
    - Negotiations Committee (Beth)
    - Membership “wish list”
    - Core Team meeting with Boch Center Management in person - Friday, August 8<sup>th</sup> 11 AM
- Hospitality/Social Committee
  - Lucille, Gene, Midge, Jim (ex-officio)
  - Form a budget
  - When? Where, if known yet?
  - Cost to Members and Non-members (TBD)

➤ **Old Business:**

- Revised FY25 Budget Proposal (*Results of Dues/Work Assessment Meeting*)
  - Tweak budget forecast after convention expenses reconciled
    - ✓ Think about budget forecast for 2026
- The Wang Shop Steward Election
  - Michele Karas, regretfully had to resign.
  - Wang Chief Usher should inform staff
    - President Mootos appointed Vice-President Kolucki as election chair and hold nominations and an election for a new Shop Steward ASAP.
    - Form election Committee
    - Two candidates identified
      - Ray Czwakiel
      - Robert Gant
- Quadrennial Convention July 26 – August 1, 2025
  - Presentation is being prepared and will be shared at Q4 General Business Meeting on October 27<sup>th</sup>, then posted to the web site.
- Boch Center Trainings offered in August by Eric Neil and Emilie Canez– Carol
  - Customer Service/Wayfinding
  - CPR and Safety
    - Tuesday, September 2<sup>nd</sup> @ 10AM-2PM (Emilie - Customer Service/ADA) and Wednesday, September 3<sup>rd</sup> @ 10AM -2PM (Eric- Life Safety and Emergency Walkthrough)
    - Monday, September 8<sup>th</sup> @ 5:30PM - 9:30PM (Emilie- Customer Service/ADA) and Tuesday, September 9<sup>th</sup> @ 5:30PM-9:30PM (Eric- Life Safety and Emergency Walkthrough)
    - Saturday September 6<sup>th</sup> @ 10AM- 7PM (Emilie - Customer Service/ADA and Eric- Life Safety and Emergency Walkthrough) 8 Hour Day- with a 1 Hour Lunch Break

*NOTE: Wang and the Shubert Ushers are required to complete both sessions. They should reach out to the chief ushers for those houses, Robin for the Wang and Danny for the Shubert.*

➤ **Good & Welfare**

➤ **Adjournment**