Sun Lakes Community Theatre

Board Meeting

Held at home of Sandy Pallet

March 31, 2015, 9 a.m.

* Vote on officers
* Minutes of March Board meeting
* Treasurer’s Report (current status on Southern Hospitality expenses)
* Discussion of Duties and who will perform what tasks
* Time/Day of Board meetings, including setting next Board meeting
* Asides – Timing
* Project(s)
  + Immediate
    - Formation of budget committee
  + Next Meeting
    - Summer get together
    - Open houses
  + Unfinished tasks from last Board
    - Production Manual needs updating
    - Work still progressing on sheds (#3 and props) and inventory
    - Meeting with Cottonwood to discuss riser storage and meals
  + Challenges Board is facing
    - Improve attendance at meetings
    - Moving of sets/risers
    - Outdated/broken sound equipment needs
* Other Business
* Adjournment