**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held at the Home of Sandy Bocynesky**

**January 6, 2016 – 10:30am**

**Present:** Sandy Bocynesky; Grace Geisinger, Roger Edmunds, Sandy Pallett, Sandy Ilsen, Kathy Jones, Roxanne Banta

**Approval of November 11, 2015 Minutes**: Motion made, seconded and carried to approve the minutes of the November 11, 2015 Board meeting, as amended.

**Treasurer’s Report of November 30, 2015:** Motion made, seconded and carried to approve the report submitted by Kathy.

**Budget Items:** Grace reported a $2,973 deficit. Motion made, seconded and carried to award $750 to the local high schools instead of $1,000. Roger will make the announcement at the General Membership Meeting to be held on January 14, 2016.

**New Member Party:** An informal get-together will be held on Thursday, January 21 at Roxie’s home where the Board Members will welcome new SLCT members who joined since July 1, 2015. Roxie will send an email inviting the new members. Barry will produce a tri-fold brochure describing various aspects of SLCT and opportunities in which new members may volunteer and become involved. Board members will bring snacks, wine, or light appetizers and will let Sandy B. know what they are bringing so as to have a variety of snacks.

**Elections:** Vice President Sandy P. will appoint a nominating committee who will select nominees to run for the three Board terms that will expire at the end of this year. These nominees will speak at the February General Meeting and elections will be held at the March General Meeting.

**Spring Show Possibilities:** Sandy B. reported that Paula Gray requested to direct Murder at the Vicarage for the April 2016 show. Sandy explained to her that SLCT requires new directors to first assistant direct a play with an experienced SLCT director.

Sandy P. discussed the possibility of a visiting director or allowing one of our new members, who is an experienced director, to direct our Spring play. Here again is the problem of not having been an assistant director for SLCT.

Suggestion made to take our shows on the road, e.g. Roger’s Radio Show and/or Sandy’s Murder on the Oriental Rug. An advocate would be required to promote our shows. This will be added to the agenda of our next meeting.

It was suggested, and voted by the Board that Sandy P. discuss with her cast and crew the possibility of again performing Murder on the Oriental Rug for two nights at Cottonwood. We could keep the dates already scheduled and rehearse on April 6th and 7th, perform on the 8th and 9th and tear down on April 10th. Sandy B. will talk to Tanya first.

**Education and Story Telling:** Sandy P. suggested a story telling evening for our community to be held at Cottonwood or Oakwood. The Board agreed SLCT will use their expertise to help folks who are going to perform story-telling and that SLCT’s involvement would be good publicity.

**Entertainment for January Meeting:** Suggestion made and agreed by Board members that our Improv Group will entertain at the January 14 General Meeting.

**Update on Basha Performing and Children’s Shows, and Update on Due Date for Scholarships and Committee for Judging** – to be added to the agenda of the next Board Meeting.

**Adjournment**: The meeting was adjourned at 12:15pm.