**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held at the Home of**

**President Sandy Bocynesky**

**December 4, 2014 – 10:00am**

**Present:** Sandy Bocynesky, Roger Edmunds, Sandy Pallett, Sandy Ilsen, Jim Nielsen, Howard Hummel, Kathy Jones

**Absent:** Grace Geisinger

**Approval of November 13, 2014 Board Minutes**: Jim Nielsen pointed out that, under the heading of Holiday Party Entertainment, it should read: Board voted in favor of Jan Sandwich for $300. The word “unanimously” should be eliminated. Also, a small typo in the last paragraph was corrected. Minutes were unanimously approved as amended.

**Murder at the Howard Johnson’s:** Board agreed that the show was successful and well acted. However, there were some complaints about Director Diana Nelinson’s manner, which was described as offensive, abrasive, and even abusive at times. Diana’s perspective was that she did not get support, when, actually she did have support from members, however she has a tendency to micro-manage.

President Sandy B. reported that she sent a note to each of the actors complimenting them on their acting, professionalism and dedication to SLCT. At the request of the Board, Sandy B. will speak to Diana regarding the situation.

**Director’s Responsibility:** Howard reported that he sent a note to one of the actors, who is also a past director, asking for feedback about directing a future show. Response was that he may be hesitant about directing again unless the matrix Howard designed, which enumerates director’s tasks and SLCT’s responsibility for shows, is followed. President Sandy B. asked Howard not to continue to share his director roles and SLCT responsibility chart until the Board has had the time to review it and approve or amend the chart.  She would also like the opportunity to put together more information to address the issues raised by the directors at the last meeting, which are the same as Howard is concerned with presently, so that when she and Jim do the next director's meeting there will be more information back to the directors at the next meeting and they can hear it all at once vs. one interpretation at a time.

**To be Discussed at January Board Meeting:** An extensive meeting will be held to discuss election, directors’ responsibilities and performance dates for 2015. In addition, Jim Nielsen would like to talk about alternate ways to handle ticket sales. Roger Edmunds will talk about directing an old time radio show and he will look into performing a musical with mostly piped in music, rather than live orchestration.

**SLCT’s Children’s Group:** Sandy B. reminded Board that Horton Hears a Who will be performed at 7:00pm on December 5 at Cottonwood Ballroom after the golf cart parade.

**Next Board Meeting:** To be held Tuesday, January 6, 2015, 4:00pm at the home of Sandy Pallett.

**Adjournment:** Meeting was adjourned at 10:45am.