**Sun Lakes Community Theatre**

**Board of Director’s Meeting**

**Held at the Home of Sandy Bocynesky**

**June 17, 2015 – 10:00am**

**Present:** Sandy Bocynesky, Grace Geisinger, Roger Edmonds, Sandy Pallett, Sandy Ilsen, Ted Peck,

 **Absent:** Michael Carter, Treaurer Kathy Jones

**Treasurer’s Report:** Sandy B. reported, in Kathy’s absence, $20,040.40 in the checking account and Total Cash: $22,888.50. Motion made, seconded and carried to approve the Treasurer’s Report.

**Approval of Minutes**: Motion made, seconded, carried to approve minutes of the May 11, 2015 meeting.

**Awards:** Ted asked how to recognize SLCT members with long-standing record of contributions or outstanding work. A “spotlight” article will appear in the Asides twice a year, in April and December. However, in addition, for his long standing contributions to SLCT, the Board has decided to write article to appear in the August Splash featuring Dave Stevens. Roger will capture his picture for this and Sandy b. will write that article.

**Open Houses:** Ted reported Cottonwood/PaloVerde Open House on October 17 and Oakwood Open House on October 31. Sun Lakes I does no date yet. Will need 6 foot rectangular table and one card table and 4 chairs at each.. Space desired will be in front of the stage. Sandy P. agreed to join Ted to help schedule spaces for the Open Houses. Board suggested asking Barry Berger to show videos of former SLCT shows during the Open Houses. Ted suggested an article appear in the next Splash requesting help at the Open Houses. Sign up sheets will also be available at the next General Meeting.

**Storage Units:** Board voted to look into discontinuing the A.C. storage unit, at a cost of $1,800 per year. Meeting will be held with all Directors to consider dispensing with any costumes or props stored in each of the units and/or whether a replacement for the air controlled unit will be required.

**Year End Dinner:** Board voted unanimously (including Michael Carter via email) in favor of all SLCT members paying their own dinner tabs. SLCT will pay for any entertainment offered.

**Summer Gathering:** Sandy P. will organize the yearly cocktail party which will be August 10.

D**ues:** It should be clear to every member and/or prospective member that the yearly SLCT dues must be paid prior performing or participating in any show.

**Post in Asides:** Need for helpers in the summer show will be posted in the next issue of the Asides.

**Education:** At the next Board meeting in August Ted will discuss what classes need to be scheduled.

**Posters from Previous Shows:** Board agreed to take pictures of the posters prior to discarding them.

**Spring 2016 Show:** Director needed. Sandy P. will speak to Howard.

**Production Manual Update:** Different portions of manual will be assigned to individuals who have had experience in each area. Michael Carter will be asked to head this up and make the assignments.

**Other Business:** Grace indicated that after the summer show and after a final decision on the storage units, a revised budget will be presented at the General Membership meeting.

Sandy B. reported the Ambassadors would like to be considered as SLCT’s holiday party entertainment. They offer a diverse holiday singing package which includes trivia and audience participation.

**Adjournment**: The meeting was adjourned at 11:45am.