

SUN LAKES COMMUNITY THEATRE  
BOARD MEETING MINUTES  
FEBRUARY 11, 2020

ATTENDEES: Board members: Jim N, Howard H, Sandy P, Mary V, Jack M, Bill Becker, Rick W.

OTHER MEMBER ATTENDEES: Cindi Decker (Treasurer), MJ Clement

LOCATION: Oakwood Library

CALL TO ORDER: at 9:05AM by president Sandy P.

Motion to accept January meeting minutes: by Rick W, second by Howard H, passed unanimously.

Motion to accept January Financial Report: by Howard H, second by Rick W, passed unanimously.

Offline reports by various members and committees: see addendum at end of these minutes.

#### OLD BUSINESS

Presentation of revised Donations policy from the special committee.

- Updated current donations policy such that school donations can only be made through club earnings or from other unrestricted money.
- Created new section that addresses Restricted money from grants that cannot be donated to schools
- Subsequent Treasurer reports shall indicate both Unrestricted and Restricted account balances, and which expenses can be taken from Restricted grants

MOTION to accept the changed SLCT policy text and place on the website made by Bill B, second by Rick W, passed unanimously.

MOTION: SLCT shall reinstate 2020 donation of \$750 to each Chandler high school drama departments for a total of \$3750 to be taken from SLCT savings account – Jack M moved, Mary V seconded, passed unanimously.

Item to Note: All applications for future grants from Cottonwood/Palo Verde foundation will require a specific purpose or item for its use.

Board election report by Howard H.: two candidates have come forward to run for the two positions in March. Jim B. and Jo B.

FALL SHOW – Bill B talked to all the past directors to see if they would be interested in putting on a fall production. Only one was interested in doing that and Sandy P would talk with her. There was some discussion about alternatives to a main stage play but nothing decided.

MOTION: SLCT president to organize a meeting of all past and qualified directors and assistant directors to discuss better ways to support them with a focus on 2020. Moved by Bill B, second by Jack M, passed unanimously.

#### NEW BUSINESS

Oakwood Light board was finally found but it needs additional cords to work for Charlie Brown.

MOTION: SLCT to buy our own new light board and cords for use in productions. Package to cost about \$1623 and is to be paid for with Restricted grant money. Made by Bill B, second Jack M, passed unanimously.

MOTION: SLCT to have Clearwing provide advanced training on how to handle colored lights effectively. Cost is about \$200. Made by Bill B, second by Rick W. passed unanimously.

Dance Floor – portable dance floor panels are in our storage areas, received from Phase 1 a few years ago and unlikely to be used. It also occupies space unnecessarily. MOTION to sell if possible or to donate to anyone who will take it away. MOTION: by Bill B, second by Jack M, passed unanimously.

Item to discuss at next meeting: proposal for Fund-Raising strategy.

MEETING ADJOURNED at 11:51am.

NEXT MEETING will be held on March 10, 2020.

.