

SUN LAKES COMMUNITY THEATRE
BOARD OF DIRECTORS MEETING
HELD AT COTTONWOOD ROOM M1
SEPTEMBER 12, 2013 AT 11:00 AM

Present: Jim Nielsen, Howard Hummel, Sandy Ilsen, Sandy Bocynsky, Mike Carter, Grace Geisinger, Kathy Jones, Sue Youngblood, (Secretary)

Minutes: A motion to accept minutes from the July 19, 2013 BOD meeting as amended was made, seconded and approved.

Treasurer's Report: A motion to accept the Treasurer's Report, prepared and presented by Kathy Jones was made, seconded and approved.

Protocol for the replacement of a Board member: At the October General Membership meeting the Board of Directors will announce that Grace Geisinger has been appointed to the Board to fill the position vacated by Dave Stevens. The membership will be asked for comments, questions or objections.

Policy and Bylaws Updates/Revisions: Howard Hummel, Jim Nielsen and other interested parties will meet as a committee to review first, Bylaws and then Policies to determine necessary changes. The Board will consider and vote on proposed changes to Policies, and the General Membership will consider and vote on proposed changes to the Bylaws. Articles of Incorporation will be posted on the website.

Mission Statement: A motion to accept the Mission Statement was made, seconded and approved. The text of the approved mission statement is:

The mission of the Sun Lakes Community Theatre (SLCT) shall be to: present live theatre that is produced and performed by residents of the Sun Lakes communities, provide specialized productions for targeted audiences, create educational opportunities for residents to develop and enhance their skills and support the development of live theatre in the surrounding community.

Proposed Production Schedule: A list of proposed Directors for the 2013-2015 season was presented by Sandy Ilsen and Sandy Bocynsky. Production dates for fall 2014 are currently 10/17-10/21 to be held in Oakwood, but the Board is also considering the possibility of a second show to be produced in November in Cottonwood.

High School Donations: The Drama Departments of Chandler, Basha, Hamilton and Perry High Schools are currently scheduled to entertain at various General Membership Meetings throughout the 2013-2014 year. A motion to present each

with a check for \$750 on the evening of their attendance was made, seconded and approved.

Committee Reports: Open Houses: The Open Houses have been scheduled, and Sandy Bocynsky has co-ordinated our participation. Education: Sign-up sheets indicating interest in various possible courses will be made available at the Open Houses and at the October General Membership Meeting. Merrie Crawford has offered to teach an acting class, and John Crawford has agreed to teach a class in set design and construction. It is also the sense of the Board that mentoring is also a valuable way for members to develop new skills. Lighting: Kathy Jones and others will look into the possibility of purchasing portable lighting and make a recommendation to the Board by late fall.