

Sun Lakes Community Theatre
Board of Director's Meeting
Held at SLCC Café - Working Lunch Meeting
January 26, 2016 - 10:30am

Present: Sandy Bocynesky, Roger Edmund, Sandy Pallett, Sandy Ilsen, Roxanne Banta

Absent: Grace Geisinger, Kathy Jones

Approval of January 6, 2016 Minutes: Motion made, seconded and carried to approve the minutes of the January 6, 2016 Board meeting.

Donations to Schools: Motion made, seconded and carried that SLCT will not donate to the schools until our budget is improved and to award \$300 to Basha High School in exchange for entertaining at our February meeting. Roger was the only member opposed.

New Member Party: An informal get-together was held on January 21 at Roxie's home where the Board Members welcomed new SLCT members who joined since July 1, 2015. Barry produced a tri-fold brochure describing aspects of SLCT and opportunities in which they may volunteer and become involved. Board members brought snacks, wine, or light appetizers. Four new members attended. Many suggestions and new ideas for productions and/or creating revenue were discussed.

One suggestion was to perform a Grandparents' Show where Sun Lakers can bring their grandchildren.

Elections: Sandy P. reported five members have been nominated so far to run for the three Board vacancies. These nominees will speak at the February General Meeting and elections will be held at the March General Meeting. Since attendance at general meetings has been poor, a notice will be placed in the February Asides and members will be urged to vote by mail if they cannot attend.

Candidates will be asked to provide bios to be included for publication.

Request for LOA - Discussion was held whether Michael Carter's Board resignation eight months ago can be considered a leave of absence and entitle him to resume a position on the Board at this time. Board decided it cannot be accepted as leave of absence, but will he will be accepted as a candidate for next year's election.

Education Committee and Story Telling - Sandy P. will discuss at a later date.

Year End Party: Committee will be assigned to plan party (food, place, entertainment, etc.).

Roxie volunteered to be the Board liaison.

Fall Show: Sandy P. reported that Howard will direct our Fall show. Also, Penny mentioned she may be doing a show next year. Merrie Crawford mentioned to Sandy B. that she was looking into the possibility of a script for a show.

Committee to Judge Scholarship – Roger will ask for volunteers through the Asides. The scholarship recipient will be invited to our year-end party.
Next Year’s Horton Show – Roger cannot direct the show for the elementary schools during the same time he performs as Santa Clause. Sandy B. agreed to fill in for him.

- New Sound and Lighting Equipment- Dave submitted a list of new sound equipment, including portable equipment and traveling cases, in the amount of approximately \$3,000 and he will work with a committee to purchase and install.

- New lighting equipment is also needed. Barry volunteered to work with a committee to ascertain exactly what is needed, both in-house and for road shows. Board will decide whether funds for these purchases will come from SLCT’s reserve fund.

Spring Show – Sandy P. reported a publicity person is needed for the Spring show. It was also decided that tickets will be sold both on-line and in person.

Perform at Store Front Location – Barry reported he attended a show at a store front location in Mesa that worked very well. He suggested that SLCT may want to look into an empty facility on Riggs Road near Ace Hardware. Perhaps a committee can examine the possibility and liabilities involved in renovating that site for our theatre to use for rehearsals and performances.

Adjournment: The meeting was adjourned at 1:15pm

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