

Sun Lakes Community Theatre  
Special Board of Director's Meeting  
Held at SLCC Café  
February 17, 2016 - 1:00pm

Present: Sandy Bocynesky, Roger Edmonds, Sandy Pallett, Sandy Ilsen, Roxanne Banta, Grace Geisenger

Absent: Kathy Jones

President Sandy B. called a Special Board Meeting to discuss a suggestion made by Board Member Barry Berger.

Increase Size of SLCT Board: Barry Berger reported the SLCT By-Laws states that the Board of Directors may consist of three to nine members. He suggested that the SLCT Board be increased from its present seven members to nine members. He also suggested putting all five of the currently running candidates on the Board to equal nine members. The pros and cons of increasing the size of the Board were discussed.

Some of the pros are: A larger number of working Board members may result in more goals accomplished; since some of our Board members travel extensively, sometimes too few are available to attend meetings.

Some of the cons are: With a larger number of Board members it would be difficult to schedule meetings to fit all their schedules; with a larger number of Board members, it would be more difficult to make decisions and our meetings would be longer; in the event someone drops off the Board we would have no one to fall back on if we put all five candidates on the Board to fill the present three vacancies.

Sandy B. indicated that possibly nine Board members would be good for a larger organization.

Since our General Meeting attendance is low, a larger number than seven Board members might amount to 25% of the total members present.

Barry moved, and Roxanne seconded that SLCT increase its Board to nine members. The Board voted: two in favor; five opposed.

Asides Articles: Sandy B. reported that all articles must be sent in by February 21st so members voting by proxies can have their ballots in before the March meeting.

Year End Party: Roxanne talked about some of the ideas the committee discussed for the Year

End Party. One of the committee members has discount tickets at the restaurant and another member has ideas for games. Sandy B. advised that SLCT has a zero budget for this affair. One possibility is that members may be charged a nominal fee for the main dish and have a pot luck for side dishes and desserts. Members can bring their own utensils. Holding the party at Oasis Park instead of Sisk Park was also discussed. The party is scheduled to be held on April 2 from 11:00am to 2:00pm.

Next Board Meeting: March 3 at Oakwood Poolside Café at 11:00am.

Adjournment: The meeting was adjourned at approximately 2:00pm.