

Sun Lakes Community Theatre

Board of Director's Meeting

Held at Poolside Café, Oakwood – Working Lunch Meeting

March 3, 2016 – 11:00am

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

Geisinger, Barry Berger

Absent: Kathy Jones

Approval of January 26, 2016 Minutes: Motion made, seconded and carried to approve the minutes of the January 6, 2016 Board meeting, with the following amendment: Under the heading New Sound and Lighting Equipment, change the last sentence to read: Board will decide whether funds for these purchases will come from SLCT's on-hand cash.

Approval of Special Board Meeting held February 17, 2016: Motion made, seconded and carried to approve Special Board Meeting held February 17, 2016.

Election: Barry and Sandy P. will count the ballots at the General Meeting on March 10, 2016.

Some ballots have already been received by mail. Sandy P. will need a list of which SLCT members have not paid current dues. Sandy B. will announce the winners, pictures will be taken, and plans made for the Board to meet with the new members. Previous President will be invited to first meeting when vote will be made for the new SLCT President.

Finances: Grace discussed last report of February 19, 2016. Membership dues are \$1,000 short.

It was noted that Improv was budgeted to take in \$900 and to date nothing has been added to the Treasury. However, they have just completed a show which will bring income in and have another scheduled. Children's Theatre is under budget. Money budgeted for entertainment at the year

end party will not be needed. Administra*on is way under budget so it was recommended that an external drive be purchased for Treasurer to use for back-up purposes. Grace will let Kathy know.

Barry was asked to meet with Dave Stevens to clarify what sound equipment is needed over and above budgeted amount. To date he hasn't used the \$3,075 budgeted.

Year End Party Update: Roxie reported that each member will be asked to pay \$5.00, by March 25, to cover paper goods, utensils and protein. SLCT members will be asked to bring to party an appetizer, side dish or dessert and their own chairs. Party will be held at Sisk Park on April 2, from

4:00 to 7:00pm. Various games and karaoke are planned. Roxie will send an email to all members.

Scholarship: Roger reported he has a committee working on the Scholarship and he will let the Board know which student is selected.

General Meeting on March 10, 2016: Sandy P. reported that some of the students who participated in the Advanced Acting Class will perform at the General Meeting.

Lighting and Sound: Sandy B. reported that Howard, who is directing our Fall show, would like Rick, a new member who is experienced in lighting, to handle the lighting for his show. Howard had asked Rick to obtain the lighting key from Norm, our present director. However, the key

belongs to the Cottonwood Homeowners Association and it is against SLCT's policy to pass the key out. The Board discussed policies regarding Lighting and Sound and the fact that more members

need to be trained and need to become involved. Sandy B. will send an email asking if any members are interested.

Summer Show: So far no Summer Show is planned, but the dates are set. Linda had indicated that she is looking at a script for another show which she may decide to direct this summer.

Dates: Sandy B. reported the dates she got from Tanya for the 2017 Spring Show are April 17 – 22, which will be directed by Penny Peterson.

Membership Dues: Board discussed that some members have not paid their current membership dues, yet are participating. An email will be sent out.

Chandler Chamber of Commerce: Motion made, seconded and passed that SLCT join the Chandler Chamber of Commerce. Roger volunteered to find out the procedure for joining and will report back to the Board.

Road Shows: The Board agreed on the need to meet to discuss whether SLCT will perform shows in the Chandler area, outside of Sun Lakes, including cost and sound issues.

Adjournment: The meeting was adjourned at 12:30pm

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