

**Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallet's Home – Working Meeting
March 17, 2016 – 10:00 a.m.**

Present: Sandy Bocynesky, Roger Edmunds, Sandy Pallett, Phyllis Novy, Roxanne Banta, Jim Janowski, Barry Berger, Kathy Jones and Cindy Decker

Absent: N/A

What Does Each Member on the Board Bring to the Board:

Sandy Pallet: Believes strongly in the SLCT. The SLCT offers to the Sun Lakes Community something that's needed, not just in Sun Lakes Community, but all over the East Valley. Our Mission Statement mentions the "Broader Sun Lakes Community". She will do and contribute whatever she can to the Theatre. She enjoys Directing, Acting and getting involved in the organization of the SLCT.

Roger Edmond: He has developed relationships with the High Schools and Elementary Schools in the Chandler area. He has served as the liaison between the SLCT and the Schools for many years. He also brings creative ideas to the Theatre.

Phyllis Novy: She is very strong in the Theatre. She has been involved in Theatre most of her life. She has served on the Board in previous years and feels that she made a difference. She has accomplished many ideas that are still in place. Her strength is Education. She taught Theatre half of her life. She is very strong in Organization and Planning and loves working with people. She loves SLCT for what it offers to the "mature adults" in the Sun Lakes Community. She was involved in setting up the ImproVables and would like to see it continue and progress.

Roxanne Banta: This is the first time she has served on the Board and is excited about the Theatre. She loves organization and breaking down tasks. Wants to develop new skills on her Computer. She has a background doing Spread Sheets and has Accounts Receivable background. She is task oriented. She loves setting up the Open Houses and getting new Members to join the Theatre.

Cindy Decker: She has an Accounting background. She is new to the theatre and feels she has a lot to learn. She was involved in the Theatre in High School. She would like to take a beginning class for acting to acquire acting skills. Leaves the middle of May and returns in October. She has the ability to Skype.

Sandy Bocynesky: She is the Past President for SLCT. She will continue working with Sandy in getting Sponsors for SLCT.

Kathy Jones: She has been Treasurer for SLCT for 4 years.

Jim Janowski: He brings his acting skills to the Theatre. He would like to help new members find their place in the Theatre, whether it be sound, lighting or Directing. He would like to make a difference in the role Members take.

Barry Berger: He has been involved in Theatre since public school. He has a College Degree in lighting, to include lighting design. He leans more toward the Technical side. He helps sell tickets. He utilized as many of this skills as possible, i.e., photograph and graphics.

Positions on the Board:

Sandy Bocynsky, past President handled the election of the Officers. Duties for each office was discussed. The following people were nominated and approved by the Board of Directors.

President: Sandy Pallett

Vice President (Includes Communication With Asides & Website): Jim Janowski

Secretary: Barry Berger

Budget: Cindy Decker

Education/Programs: Phyllis Novy

School Liaison: Roger Edmonds

Scheduler/Open Houses/Play Reading Liaison: Roxanne Banta

Non Voting Position: Kathy Jones, Treasurer/Recorder of the Minutes

Membership Concerns: Many members have not paid their dues.

Murder On The Oriental Rug Discussion: Ticket sales are down and there is a concern that maybe we should cancel the show if SLCT can't sell at least 100 tickets. Right now we are at 88.

Adjournment: The meeting was adjourned at 2:30 p.m.