

Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallett's Home – Working Meeting
March 23, 2016 – 10:00 a.m.

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

Proposal By Kathy Jones: Combine the Secretary and Treasurers positions. Decision by Board was to add Recorder to Treasurer and leave the Secretary's responsibility/duties as is.

Mission Statement/Goals For 2016: What is the Board's Mission for 2016. What does the Board want to accomplish in 2016? What are the Board's concerns and goals?

1. Phyllis Novy: We need more Directors and Plays.
2. Roxanne Banta: We need to work on SLCT's partnership with Cottonwood.
3. Barry Berger: Getting new members and keeping old members.
4. Jim Janowski: Membership participation.
5. Roger Edmonds: Evaluate the General Board meetings and change format.
6. Cindy Decker: Opportunities for the SLCT Membership.

Discussion on the Direction the SLCT is Moving: Sandy Pallett asked "Do we want to take our shows on the road"?

Barry Berger: SLCT should keep their shows within the Sun Lakes Community. Which includes Cottonwood, Iron Oaks and Sun Lakes Country Club (Phase I).

Roger Edmonds: Performing a 3 act play at Oakwood and Phase I would be impossible.

Roxanne Banta: Cottonwood has an active Recreational Director that keeps a lot of the time slots filled up.

Jim Janowski: Keep our venues at Cottonwood, Oakwood and Phase I, but reach out to the adjoining communities.

Sandy Pallett: The offer to keep the plays at Cottonwood, Oakwood and Phase I needs to be presented to the Membership so they will know what direction the SLCT is moving. The only types of shows that SLCT can take out of Cottonwood are the Dinner Shows.

SLCT Directors: Need to re-look at current Directors and new members that would like to direct so that we can produce more plays. The Play Reading Committee has a long list of plays that have been approved. The SLCT Website has a list of all the shows and the Director names. If the SLCT can't get any of the existing Director's to do a play the SLCT might have to go outside and hire a Director. Roger Edmonds suggested that the Board has a brain storming session with all of SLCT's current

Director's and any other member who are interested in Directing. Sandy Pallett stated this has been done in the past and nothing came of it. Phyllis Novy stated that we need to get a set, finalized season for SLCT.

SPLASH Articles: Make sure there is an article in the Splash every month for SLCT.

Sound: The Board will have a Round Table Meeting with Sound regarding their concerns and equipment needs. To include Dave Stevens, Bob Hollar and Wanda Johnson. What does sound and lighting require and how much will it cost SLCT.

Chandler Chamber of Commerce: Cost to join the Chandler Chamber of Commerce is \$100. Roger Edmonds will handle this.

Committees to Accomplish Goals:

Education/Programs/Socials: This would include acting classes for both beginners and advanced members. Board member serving as Chair is Phyllis Novy, Roger Edmonds, Sandy Pallett, Jim Janowski, Barry Berger and 2 additional members of the Theatre. Phyllis will select these 2 members.

Changing the Format for General Meetings: Members need to have more opportunities to get involved in the meetings. The Board member serving as is Roger Edmonds and Phyllis Novy. They will select their remaining members.

Grants: Place an article in the Splash requesting the need for grants. The SLCT would like to purchase both sound and lighting so that they can go to other venues to perform plays. The Board member serving as Chair is Cindy Decker and she will select her Committee members.

Dates for Meetings, Shows and Get-to-Gathers:

August: Happy Hour at Oakwood. Do Loop.

October: Welcome Back Social. Needs to be Hospitable. San Tan.

November: Regular Meeting. San Tan. 11/17/2016.

December: Holiday Party, Tuesday, December 6 or 13, 2016 at Palo Verde.

January: Chandler High School. San Tan.

February: Valentine Day. "Share the Love". San Tan.

March: Elections. San Tan.

April: End of Year Party, Talent Show and honoring old members. San Tan.

Show Dates: Roxanne Banta is scheduling Show Dates. TBD.

End of Year Party: Cancelled. Only 9 members responded. Roxie to handle.

Adjournment: The meeting was adjourned at 12:45 p.m.