

**Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallett's Home – Working Meeting
April 13, 2016 – 1:00 p.m.**

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

Approval of March 23, 2016 Minutes: Motion made, seconded and carried to approve the minutes of the March 23, 2016 Board meeting, with the following amendment: Under the heading "Discussion on the Direction the SLCT is Moving" change the last sentence to read: "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, ImproVables, and any other venue that would support a theatre or event."

Treasurer's Report: Motion made, seconded and carried to approve the March 2016 Treasurer's Report.

Meeting With Sound: Barry Berger to follow-up with Dave Stevens on equipment.

Committee Reports

Education: Karen Burns: Advanced Scene Study

Advanced Monologue

Merric Crawford: Character Development

Shalynn Reynolds: Beginning Acting

Rod Hayward: Experience Hands on Workshop

All as one get along

ImproVables: Workshop

Play Reading Committee: The Play Reading Committee has smoothed out the rough edges. Roxanne Banta asked "Does SLCT want to continue to follow the current play reading Guidelines or change the Guidelines to say that anyone can submit a play to read."

Budget: Cindy Decker has scheduled her initial Budget Meeting for April 15, 2016. Budget Committee members consisted of Cindy Decker, Kathy Jones and Dennis Dammehl.

Publicity: Barry Berger will be the liaison for all Publicity.

Scheduling of Regular Meetings, Plays/Open Houses:

Open Houses:
Cottonwood - October 8, 2016
Oakwood - October 15, 2016
Neighbors Who Care - October 22, 2016
Sun Lakes Country Club - October 29, 2016

Get Together:
August 15, 2016. Happy Hour "Cool Off"
Sun Lakes Country Club (Navajo Room)
Bar fee will be \$75.00

Holiday Party:
December 13, 2016 Palo Verde Dining Room

End of Year Party:
April 13, 2017 Cottonwood

Regular Meetings:
All at Cottonwood. Bar Tender from 5:30 - 7:30

October 6 - 5:30 - 10:30
November 17, 2016 5:30 - 10:30
January 12, 2017 - 5:30 - 10:30
February 9, 2017 - 5:30 - 10:30
March 9, 2016 - 5:30 - 10:30

Plays:

Summer: July 24 - 30, 2016.
Fall: November 8 - 12, 2016
Spring: March 21 - 26, 2017

Programming Committee: Sandy Pallett, Roger Edmonds, Chris Roen, Barry Berger and Jo Birlin. Committee will meet on May 25, 2016.

Open House Loop: Barry to get with MJ Clement on putting together loop for the fall get together.

Chandler Chamber of Commerce: Roger to handle.

High School Scholarship: Committee consists of Roger Edmonds, Judi Edmonds and Merrie Crawford. 7 students have applied.

Children's Theatre: Sandy Bocynesky will manage the Children's Shows.

SLCT Bylaws: The Bylaws state that SLCT must be an annual meeting.

Spring Show Report: Sandy Pallett gave an update on the Spring Show. The Show made budget. The show was a new effort which had never been done before. The Show was a huge success.

Spring Show Director: If Penny Petersen will not Direct the Spring Show what is Plan B. Brown Bag Show/Readers Theatre????????????????????

New Members: The SLCT Board would like to open it's Membership to people outside of the Sun Lakes Community. In order to do this the Bylaws would have to be changed. The Board voted unanimously to meet with legal counsel for their guidance. Sandy Pallett will meet with Michael O'Rourke.

Next Meeting: June 1, 2016. Sandy Pallett's House. 10:00 a.m.

Adjournment: The meeting was adjourned at 3:00 p.m.