

**Sun Lakes Community Theatre
Board of Director's Meeting
Sandy Pallet's Home - Working Meeting
June 1, 2016, 10:00 A.M.**

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

Approval of April 13, 2016 Minutes: Motion made, seconded and carried to approve the minutes with the following Amendment. Under the heading of **Education Karen Burns: Advanced Monologue to Monologue. Merrie Crawford: add Beginning Acting. Ron Hayward: Change the word Experience to Experiential. Add at the end of all as one get along working together in the theatre.**

Treasurer's Report: Motion made, seconded and carried to Approve the April 30, 2016 Financial Report.

Budget Report: Barry Berger questioned the Lighting Budget. Kathy Jones will clarify who will pay for repairs or new equipment, HOA or SLCT. The Board will take approximately \$14,000 from the SLCT Reserve in Checking Account to pay for additional Sound Equipment. The Budget Report was approved as written and passed unanimously.

Grants: Howard Hummel will help with Grants. He had questions regarding 1) the purpose and 2) what types of Grants are needed. Grants should include: 1) lighting equipment; 2) sound audio equipment; and 3) education for schools and retirement communities within the Chandler Community. Board voted of the need for Grants. All were in favor, motion carried.

Donations/Sponsors: Need a Committee to look into getting Sponsors from the Community. Roxanne Banta agreed to be responsible. This item was tabled for a future Board Meeting.

Reading Committee: Meeting with Penny Petersen was quite successful. Penny requested to look at a couple of plays that were already approved by the Reading Committee. Penny will definitely direct the Spring Show.

Program Planning/Education Meeting: Attending: Phyllis Novy, Sandy Pallet, Roger Edmonds, Barry Berger, Chris Roen and Jo Birlin. Meeting was very productive. Chris Roen will Chair the Hospitality Committee. She will recruit a few members to assist her. They will make reminder phone calls to members beginning with the August 16th "Cool Off" Happy Hour at Sun Lakes Country Club.

Theatre Membership: Need to generate excitement at SLCT meetings so membership will want to come to the meetings and have fun. Give comp tickets to members who bring someone new to the meetings and join.

Sandy Pallet talked to a lawyer regarding who can become a member of SLCT. The Attorney feels that this does not constitute a change to the By-Laws. It would need to be done as a Clarification as to what Membership means. She said her law firm would be happy to assist us. It is of the intent of the SLCT to promote and offer theatre opportunities within 2.0 and 2.1 of the By-Laws. The Mission Statement would have to be changed. We would need to present the Clarification, at least 20% of the Membership, at the Welcome Back Social/Annual Meeting on October 6, 2016 meeting. Motion made and seconded to present and vote on the Clarification pertaining to Membership.

Cottonwood Issues: A "Mutual Communication" meeting was held on Wednesday, May 11, 2016. Attending were several theatre members and several HOA members. Several concerns were discussed. This Mutual Communication was tabled until Sandy Pallet talks to Tanya

Chandler Chamber Events: Joining the Chandler Chamber of Commerce and attending some of the events will be excellent for SLCT. Sandy Pallet will ask Dennis Dannehl to Chair the events for the Chamber. He will be responsible for sending the Event Calendars out to the Board Members. At least one of the Board members should plan to attend the event with him. The Chamber of Commerce would like to attend one of the Board meetings.

Elks Request: There will be a meeting on June 9, 2016 with Phyllis Novy, Sandy Pallet, and Roger Edmonds to discuss what shows they would be interested in.

Howard Requests:

1. Feels that the Board should decide if cookies should be provided at plays. In the past cookies were charged to the play's and not to Administrative. Sandy Pallet suggested that SLCT provide a bowl next to the cookies for donations. No more cookies for the cast.
2. He is pushing dinners for his play.
3. What type of expenses can be charged to their play. Director's should be fugal when it comes to expenses for their plays and keep the costs down.

Open Houses: Roxanne Banta will be in charge of all Open Houses. She will assign a member to be in charge of each Open House. Barry will prepare a handout by the end of August. We will not do an Open House at Sun Bird.

Next Meeting: July 13, 2016 at 10:00 A.M.

Time Meeting Over: 12:55 P.M.