

Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallett's Home – Working Meeting
September 07, 2016 – 10:00 a.m.

PRESENT: Sandy Pallett, Phyllis Novy, Dennis Dannehl, Jim Janowski, Barry Berger and Kathy Jones. Missing: Cindy Decker and Roger Edmonds.

APPROVAL OF JULY 13, 2016 Minutes: Motion made, seconded and carried to approve the minutes of the June 1, 2016 Board meeting with the following Amendment. Page 2, under **Education/Program Committee Report, replace the words first Open House with Happy Hour. Page 2, Should read, Education, we have teachers for the Advanced Scene Study Class and Monologue Class.** Barry to make changes and send to Jim Nielsen for archives. It was recommended that all Board of Directors read the Minutes as soon as possible.

TREASURER'S REPORT: Motion made by Phyllis Novy, seconded by Barry Berger and carried to approve the July 31, 2016 and August 31, 2016 Treasurer's Reports. Kathy will send out all Financial Reports to the Board in PDF format.

Financial Statements: The Monthly Financial Statements will no longer be read or placed on tables at the General Meeting. The Monthly Financial Statements will be put on the SLCT Website for all members to view. This information will be put in the Asides, with Sandy Pallett's name and phone as the contact person for any questions.

COMMITTEE REPORTS:

Programs/Education: The Happy Hour was a huge success. It was received well by everyone. Each new member will be assigned a Mentor. The October 13, 2016 General Meeting will be a mixer so that all members can join in and have fun getting to know each other. Howard will do a snippet of Dearly Departed. The Awards meeting in November is going good. Each Awardees will do a short analogue of their experience in the theatre. Education classes will start in January 2017.

Budget: Cindy received a revised budget from Howard Hummell for Dearly Departed. He is requesting a \$500 increase for Publicity. She will get back to the Board of Directors.

Grants: Cindy has been investigating as to what Grants are available and will meet with Howard Hummell when she gets home in October.

Sponsors: Jim Janowski will be responsible for getting Sponsors for SLCT. He will form a Committee from the Membership to assist him. Sandy Pallett will also assist Jim.

Publicity: Dennis Dannehl will work with the Chamber on Publicity for SLCT. The Chamber has a magazine that the SLCT would like to place an article in. Dennis needs to call Andrea Hummell and have her call the Chamber for placement of the article. Dennis will check the surrounding areas to see if they have publications/functions that will allow the SLCT to place

ads or send out flyers. Andrea Hummell is in charge for writing all articles for the Splash that pertain to the SLCT. Directors are responsible for assigning a member to do their articles for the Splash.

Sound: The SLCT has bought a X32 Rack Digital Mixer that Dave Stevens recommended. The mixer can be operated using an I-Pad or Laptop. The total amount spent was \$3,123.00. Dave will be able to transport the mixer to other venues outside of the Sun Lakes area. Dave is training Bob Hollar, Bob Beck and Wanda Johnson on how to use the Mixer.

Lighting: Sandy Pallett will set an appointment with Norm Harris and MJ Clement. Attending will be Sandy Pallett , Rick Whitney, and Jim Janowski. Dave Stevens would like to attend. The SLCT needs to bring their lighting up to date.

Chamber Updates: Sandy Pallett would like the entire Board to attend the Chamber Business Expo on October 5, 2016 from 2-6. Dennis will provide flyers for the Business Expo. The Expo will be held at the Mesa Convention Center. The Chamber has given SLCT an ambassador, Ray Rodriquez, to work with us to grow and utilize the Chamber for our type of business. Sandy Pallett will set up a meeting with Ray Rodriquez of the Chamber. Dennis Dannehl explained that there is a focus group, that networks with other members, who meets twice a month. The Chamber is also trying to set up a Mentoring Circle. The Chamber also has a luncheon group for networking. Dennis will provide flyers for the

Elks: The Improv show at the Elks Club was very successful. About 60 people attended. It included Elks Clubs from Mesa and surrounding areas. The Elks Club will send a \$250.00 check to SLCT for the show.

Business Cards: New Business cards will be ordered. Sandy Pallett would like to change the existing Business Card to reflect a different Mission Statement.

Changes to the By-Laws and Mission Statement: A meeting with Jim Nielsen will be scheduled to change the existing By-Laws and Mission Statement. Changes will need to be made by the next General Meeting on October 13, 2016.

Next Meeting: October 4, 2016. Time is 10:30 at Sandy Pallet home.