

**Sun Lakes Community Theatre**  
**Board of Director's Meeting**  
**Held at Sandy Pallet's Home – Working Meeting**  
**October 4, 2016 – 10:30 a.m.**

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

**APPROVAL OF September 7, 2016 Minutes:** Motion made, seconded and carried to approve the minutes of the September 7, 2016 Board meeting.

**TREASURER'S REPORT:** No Treasurer's Report. Kathy Jones will get with Jim Nielsen to set up the folder on the Web Site for the Financial Reports.

**COMMITTEE REPORTS:**

**Programs/Education:** An article was placed in the Splash and Asides regarding the October General Meeting. An E-Blast will also go out. The Hospitality Committee will be calling all members to remind them of the October General Meeting.

There will be an ice breaker game at the October General Meeting that will get all members involved. Singers from Howard's Dearly Departed show will entertain members. Not sure what Howard will do regarding his show. Sandy Pallett will introduce the Board Members. Chris Roen will talk about the Hospitality Committee and their role. Chris will talk about "New Member Get Together. All people that join the SLCT will get a Mentor.

The Hospitality Committee will make sure that everyone gets involved at each General Meeting. Every General Meeting will have a theme.

It is Andrea Hummell's responsibility for all SLCT publications. Sandy to talk to Roger about placing articles in the Splash. Names of people interested in joining the SLCT should be e-mailed to Phyllis Novy.

In November the General Meeting will honor all members who have been in SLCT for 15 years.

**Budget:** Cindy received a revised budget from Howard Hummell for Dearly Departed. He is requesting a \$500 increase for Publicity/Programs. Cindy did increase Howard's budget.

**Grants:** Cindy will get with Jacquelyn when she gets back to Arizona. What would it cost to have a workshop? Jacquelyn will assist us in finding out where to find Grants.

**Sponsors:** Jim Janowski is waiting for the October General Meeting to put his Committee together for Sponsors.

**Chamber Updates:** Still have not been able to hook up with Ray Rodriguez. Sandy Pallett and Dennis Dannehl will attend the Chamber Expo on October 5 from 4-6. The purpose is to hand out 4 x 4 flyers for Dearly Departed and Business Cards.

**Publicity:** Dennis Dannehl to check out different news letters from other communities and see if SLCT can put articles in them. Dennis will form a Committee to assist him.

**Open Houses:** SLCT's Open House Booth will be on the floor by the stage. The Banner for SLCT will be in back of the table. Sandy Pallett would like the Ticket Sales for Dearly Departed in the foyer as you enter the San Tan Ballroom. Barry will follow up on this.

**Spring Show:** Penny Petersen will Direct the Spring Show. The show is titled Aspirins and Elephants.

**Reading Committee:** Michael Carter is in charge of the Reading Committee.

**Process For the New Mission Statement:** SLCT will hold a Special Meeting on November 3, 2016 from 10-12. The meeting will be held in A9 at Cottonwood. Members will vote on the clarification of the new Mission Statement. An E-Blast will be sent on October 17, 2016 to inform all members of the meeting.

**Lighting Equipment:** Norm will meet with Barry on Monday October 10, 2016. They will have an itemized list of what lighting equipment is needed for portable lighting.

**Next Meeting:** November 10, 2016. Time: 10:00 am at Sandy Pallet home.