

**Sun Lakes Community Theatre
Board of Director's Meeting
Sandy Pallet's Home - Working Meeting
January 2, 2017, 1:00 P.M.**

Present: Sandy Pallet, Roger Edmonds, Dennis Dannehl, Jim Janowski, Barry Berger, Cindy Decker and Kathy Jones.

Absent: Phyllis Novy (Cruise).

Approval of November 10, 2016 Minutes: Motion made, seconded and carried to approve the minutes of the November 10, 2016 minutes as modified.

Treasurer's Report: Motion made by Cindy Decker, seconded by Dennis Dannehl and carried to approve the Treasurer's Report for November 30, 2016.

COMMITTEE REPORTS:

Programs/Education: The January 2017 General Meeting will be as follows: Jo Birlin will handle the Ice Breaker Game and decorations. Roger Edmonds will handle the entertainment. Chandler High School will perform a monologue. Hospitality will make reminder calls to the membership.

Reading Committee: The SLCT Play Reading Policy and Process needs to be reviewed by the Board liaison to the Reading Committee to ensure that a Director is informed as to why their play was rejected.

Budget: Cindy will change the budget amount for the Reading Committee from \$15.00 to \$100.00. Roger asked the Board if SLCT would consider increasing the Scholarship amount \$500.00. Motion was made and seconded by Roger. Board of Directors vote was unanimous.

Grants: Carol Horowitz gave a presentation on obtaining Grants. Cindy Decker will chair the Grants Committee. Committee consists of Jim Janowski and Carol Horowitz. SLCT will need researches to get on line and look at what Grants are out there. Carol has written local, state, and federal and won grants. She also has written and won Corporation grants. She has written grants for 45 years. The SLCT can not refund money from a Grant to replace equipment that has already been bought. SLCT has to itemize, track and record all money spent from a grant. SLCT needs to get a five year plan in place for future purchases before they can apply for Grants. The five year plan should be realistic.

Chamber of Commerce: Ray Rodriquez suggested that SLCT attend the Leads Group meetings. Sandy would like to see a couple of Board members join to get some feedback. The first two meetings are free.

Publicity: Dennis is going to hand over to Marcia Stevic all publications and contact information he has.

Facebook Disc: Jim Nielsen has put together information for an SLCT Facebook. There are four sites in the Chandler area that we could post on. Barry will be responsible for posting.

New Ideas for Members: Establish Fun Script Reading Group. Barry will post this information on Facebook on the four Chandler sites.

New Mission Process: New Mission Process will be announced at the General Meeting on January 11, 2017. The revised Mission will read “**Sun Lakes Community Theatre is a non –profit organization whose purpose is to enrich, educate and entertain the community by providing quality theatre experiences.** This information will go in the February and March Asides. A Proxy vote will also be in both Asides for members to vote. Members can also vote via E-Mail.

January Meeting and Future Meetings: Meeting for a 5 Year Wish List. Prioritize the list.

Next Meeting: February 1, 2017, 1:00 P.M. at Sandy Pallet’s Home

Time Meeting Over: 3:00 P.M.