

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

Present: Sandy Pallett, Roger Edmonds, Dennis Dannehl, Jim Janowski, Cindy Decker, Phyllis Novy and Kathy Jones.

Absent: Barry Berger.

Approval of January 2, 2017 Board Meeting Minutes: Motion made by Roger Edmonds, seconded by Jim Janowski and carried to approve the minutes of the January 2, 2017 Board of Directors minutes.

Treasurer's Report: Motion made by Roger Edmonds, seconded by Dennis Dannehl and carried to approve the Treasurer's Report for December 31, 2016.

COMMITTEE REPORTS:

Budget: Penny Petersen has not prepared a budget for Aspirins and Elephants. Cindy will follow-up with Penny.

Programs/Education: Education is going well. The Beginning Acting Class, taught by Merrie Crawford, had 12 members attend and went very well. The Advanced Acting Class taught by Karen Burns, had 8 members attend and it also went very well. The Program for the General Meeting on February 9, 2017 will be Rod Haywood, a professional published playwright from Canada. Rod is also a professional singer. Rod's topic is a murder mystery titled "Who killed the Play". It is about how everybody must work together to produce a successful play. He will touch on things that most people don't think about. Linda Caton will talk about her Summer Play.

Chamber of Commerce: There will be a meeting in Casa Grande on Friday to discuss how the Casa Grande newspaper can help the SLCT. The SLCT will tour the theatre in Casa Grande and meet the Director. Sandy Pallett would like more board members to become interested in the Chamber breakfasts and meetings.

Publicity: Chandler Lifestyles is one of the publications that you can place an ad in for free. Dennis asked if the Board members are interested in a Facebook page. Dennis will follow-up with Jim Nielsen to find out if the Facebook has been set up. Roger to assist. At the General Meeting announce if there is anyone who has the ability to set the Facebook page up for the SLCT. The SLCT pamphlet needs to be updated and printed for the Chamber and other venues. Marcia Stevic needs to work with MJ Clement to keep the pamphlet updated.

Board Elections: There are only two members interested in running for the Board of Directors, Carol Horowitz and Rick Whitney. Jim has talked to a lot of members, but no one was interested or too busy. Jim Janowski will be responsible for getting the Membership List. Jim Janowski will put a voting proxy in the Asides and have Jim Nielsen send an e-mail blast with the voting proxy attached.

Grants/Sponsors: Cindy formed a committee for the grants and sponsors which include Carol Horowitz, Jim Janowski and Sherri Milliron. The next step is to come up with a dollar amount for each item. Assignments have been given to each committee member. Carol Horowitz plans to have Sponsors for her plays.

New Computer Equipment: The Board approved the purchase to buy a new laptop for the Treasurer's job.

Sound Equipment: Sandy Pallett has some concern on the traveling shows, i.e. ImproVables, regarding the ability for people to hear the cast while they are performing. SLCT needs to purchase portable sound equipment for the traveling shows.

Talent Show Update: Roger Edmonds needs to contact the people who are interested in showing off their talents for the April General Meeting and get a firm commitment from each of them. Joyce has written a cute ditty “There’s Nothing Like A Doll”.

Contributions: Roger will place an article in the SPLASH regarding donations to the four High Schools that SLCT donates money to.

Children’s Theatre: Sandy Bocynsky will write the article for the Children’s Theatre’ that will be put in Splash regarding the Children Theatre. Phyllis Myers, Programs/Education, requested that the cast perform “Horton Hears a Who” at the General Meeting on March 9, 2017.

Spring Show Update: Rehearsals are going well. They are still on book, but the blocking is done.

Mission Statement: Tabled.

New Business: Nothing new.

Fun Scripts Reading Group: The first Fun Scripts Reading Group went very well.

Next Meeting: March 1, 2017, 10.00 A.M. at Sandy Pallett’s Home

Time Meeting Over: 3:00 P.M.