

**Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallet's Home – Working Meeting
March 1, 2017 – 10:00 a.m.**

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

Approval of February 2, 2017 Board Minutes: Motion made to approve the Board Minutes, as corrected by Roger Edmonds and seconded by Phyllis Novy.

TREASURER'S REPORT: Motion made by Jim Janowski, seconded by Roger Edmonds, and carried to approve the Treasurer's Report for January 31, 2017.

COMMITTEE REPORTS:

Publicity: All signs are up for Aspirin & Elephants. Dennis has extra flyers for Aspirins & Elephants. Marcia Stevic is in charge of getting publicity/flyers out to the public. Collaborating for a Cause is a wake-up group for Non-Profits. SLCT is on their mailing list. It has to do with marketing. Getting donors and keeping donors. Web Sites and Social Media that would serve SLCT is available. It's a two hour Seminar and will be held on March 15, 2017 from 11:00 a.m. to 1:00 p.m. Dennis will e-mail all information to Carol Horowitz and Sherry Milliron.

Face Book: Barry Berger is the Co-administrator for slctinfo.com and is in charge of their Face Book and Calendar. There is a company called Boost on Face Book that will publicize anything we want them to. The cost is \$1.70 per day for a month.

Budget: Penny has revised her budget for Aspirin & Elephants. Cindy had budgeted \$10,000 for income and Penny asked if Cindy would reduce the income to \$9,280. The Board approved a \$200.00 increase in the Children's Theatre budget. The Budget was approved as corrected.

Sponsors/Grants: All websites have been looked at for applicable Grants. A "Letter of Intent" has been sent and was approved. The form is very complicated and is due by March 16, 2017. Cindy will get with Merrie Crawford to assist her in filling out the form.

Insurance Issues: Kathy Jones received a letter cancelling the SLCT's Liability Insurance. Kathy will follow-up with the Liability Insurance Company.

Chamber: Sandy asked the Board of the Directors if they wanted to continue with the Chandler Chamber of Commerce meetings as she will be leaving the Board. The Board asked Sandy if she would be interested in working the Chamber for SLCT. The annual cost is \$350.00. Sandy will bring up the Chamber at the General Membership Meeting in March.

Programs: The March 2017 meeting is set. Voting for new Board Members, a snippet from Penny's play and the Children's Theatre will perform "Horton Hears A Who". Roger will talk about the April Talent Show. Phyllis praised her Hospitality Committee for all their hard work.

Education: Twelve members signed up and eleven members attended the Advance Acting Class taught by Karen Burns. It was a huge success. Karen Burns has agreed to do an Advanced Acting Class in September. Still in the works.

Talent Show: There is currently eight acts for the Talent Show and Phyllis would like to see a couple more acts.

Vagina Monologues: SLCT is planning to have a fund raiser event called “Vagina Monologues”. This would be limited to SLCT members. Motion approved by the Board to pursue this.

Spring/Summer Shows: Penny will direct the Spring show, Aspirin & Elephants. Linda Caton will direct the Summer show, Hallelujah Girls. Carol Horowitz will direct the Fall show, is Bo jest.

Fall 2018 Show: Howard will direct Twelve Angry Men in the fall of 2018.

Jim Nielsen’s Proposal: Jim would like to make a proposal that SLCT allow long time members to be exempt from paying their membership **dues**. Roger made a motion that we not accept Jim’s proposal. Barry seconded. The Board agreed.

New Business: None.

Next Board Meeting: April 4, 2017. Time: 10:00 a.m. at Sandy Pallett’s