

Sun Lakes Community Theatre
Board of Director's Meeting
Held at Sandy Pallett's Home – Working Meeting
April 4, 2017 – 9:30 a.m.

PRESENT: Phyllis Novy, Dennis Dannehl, Jim Janowski, Barry Berger, Carol Horowitz, Rick Whitney and Sandy Pallett (Past President).

MISSING: Cindy Decker (Sick) and Kathy Jones (Out of Town)

APPROVAL OF MARCH 1, 2017 BOARD MINUTES: No Motion made to approve the Board Minutes for March.

TREASURER'S REPORT: No Motion made to approve the Treasurer's Report for February and March.

OPEN DISCUSSIONS: The Board discussed how successful Aspirin & Elephants was. Phyllis Novy praised Jim Nielsen for his ticket sales, the Hospitality Committee for their hard work each month and Sandy Pallett and Judie Janowski for making the room comfortable/decorative. Sandy Pallett would like to keep a positive attitude with the membership. She reminded everyone that what is discussed at the Board meetings should not be discussed with others.

CONCERNS: Group discussion about friction among the membership and what can be done to avoid the friction.

BOARD MEETINGS: Phyllis suggested that a past President attend Board Meetings.

ELECTED OFFICERS: President, Phyllis Novy
Vice President, Jim Janowski
Secretary/Member at Large, Barry Berger
Publicity, Dennis Dannehl
Programs/Education/Training, Carol Horowitz
Budgets/Grants, Cindy Decker
Technical Chairman, Rick Whitney

SCHOLARSHIPS: There were nine high school students who applied for Scholarships.

AUGUST SOCIAL: Jim Janowski will set a date for the August Social. Place, date and time to follow.

PENNY PETERSEN: Penny would like to come to the next Board Meeting to discuss concerns she had on the production of Aspirin & Elephants.

DOLLARS FOR SCHOLARS DONATIONS: Turn in all monies to Kathy Jones at the next Board Meeting.

NEXT BOARD MEETING: Date: May 16, 2017, Place: Phyllis Novy's house, Time: 10:00 a.m.