

**Sun Lakes Community Theatre  
Board of Director's Meeting  
Held at Phyllis Novy's Home – Working Meeting  
November 28, 2017 – 10:00 a.m.**

**PRESENT:** Phyllis Novy, Dennis Dannehl, Jim Janowski, Carol Horowitz, Rick Whitney, Sandy Pallett, Barry Berger and Cindy Decker

**MISSING:** Kathy Jones

**APPROVAL OF BOARD MINUTES:** Motion made by Barry Berger, seconded by Jim Janowski and carried to approve the minutes of the October 17, 2017 Board Minutes as written.

**TREASURER'S REPORT:** Motion made by Barry Berger, seconded by Jim Janowski and carried to approve the October 31, 2017 Treasurer's Report.

**STANDING COMMITTEES:**

**HOLIDAY PARTY:** The Holiday Party will be on December 12, 2017. An e-mail blast will go out on December 1, 2017. Information about the party will be in the November Asides. The party will be held at Palo Verde. The cost is \$25.00. Entertainment will be by Jared Howe. Santa Claus will also be at the Holiday Party. Everything is ready but we still need Centerpieces.

**EDUCATION UPDATE/CAROL HOROWITZ:**

The General Membership Meeting will be on January 11, 2018. Hamilton High School will be the entertainment. Carol needs to coordinate with Roger Edmonds as to what time the Drama Students need to be there. The Intermediate Acting Class, taught by Merrie Crawford, is in place. Tech classes for lighting will be held some time in mid-January and MJ will be the instructor.

Should the “**End of the Year**” dinner party be reinstated and be free to the worker bees?

**PUBLICITY UPDATE/DENNIS DANNEHL:**

Dennis took an inventory on Road Signs: 12 small (2x3) and 2 large (4x6). Dennis feels that this is adequate signs for a play. However, Dennis feels that a small sign at the Ironwood Gate and Chandler Heights Road and a large sign at the Ironwood Gate and Alma School Road should be considered. Sandy Pallett suggested that the Board and the Director will decide where street signs should go.

**GRANTS/CAROL HOROWITZ/CINDY DECKER:**

The Grant money should arrive around the last part of 2017. There are at least 5 other Grants available.

**BUDGET/CINDY DECKER:**

Nothing new.

**GENERAL COMMITTEES:**

**ASIDES:** Information for the Holiday Party/Reservation Form, November Meeting and Notes from the Board should go to Sonja as soon as possible for placement in the Asides. Rick needs to put something in the Asides regarding the Lighting Class.

**PLAY READING COMMITTEE:** Michael Carter has set a Meeting for January 3, 2018.

**DEBRIEFING OF BEAU JEST:**

Every aspect got rave reviews. Carol was very pleased at all of the comments she received.

**OLD BUSINESS:**

**LIABILITY WAIVERS:** Tabled

**NEW BUSINESS:**

Tabled.

**MEETING ADJOURNED: NEXT BOARD MEETING: Date:** January 9, 2018 **Place:** Phyllis Novy's house **Time:** 10:00 a.m.