SUN LAKES COMMUNITY THEATRE BOARD OF DIRECTORS MEETING MARCH 12, 2020 AFTER THE GENERAL MEETING

in the Cottonwood Saguaro Room

Present: Sandy Pallett, Mary Vandergriff, Bill Becker, Jack Mitchell, Howard

Hummel, Jo Birlin, Jim Brown

Attendee: Jim Nielsen

The meeting was opened by outgoing Secretary, Jim Nielsen, who left the meeting at that point.

The 2020-21 Board elected officers to the following positions:

President – Bill Becker Vice-President – Howard Hummel Secretary – Jim Brown

The board appointed the following: Treasurer – Cindy Decker

Assistant Treasurer – Greg Posniack

Committee Chairs:

EDUCATION, SOCIAL PROGRAMS & MEMBERSHIP: Mary Vandergriff & Sandy Pallett.

TECHNOLOGY (website & ticket sales): Jim Nielsen.

TECH TEAM LIAISON: Jack Mitchell.

BUDGET: Howard Hummel and Cindy Decker.

PUBLICITY: Jo Birlin.

Established a new FUND-RAISING committee: Howard Hummel & Jack Mitchell.

One item that arose for further discussion was summer meetings. This summer, four of our current Board members (plus Cindy, our Treasurer) indicated they would be away for large portions (or all) of the summer of 2020. Accordingly, there will be an item on the agenda for the April 7, 2020 Board meeting to vote to not have any Board meetings during June, July, and August.