

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
APRIL 7, 2020 AFTER THE GENERAL MEETING
Via email

Participating via email: Sandy Pallett, Mary Vandergriff, Bill Becker, Jack Mitchell, Howard Hummel, Jo Birlin, Jim Brown, Cindi Decker
Attendee via email proposal: Diana Nelinson

Motions were sent to board members for approval by President Bill Becker and voted upon by email.

Motion to approve the minutes of the March 10 meeting: Approved

Motion to approve the March 2020 financial report: Approved by consensus.

Motion to approve the minutes of the March 12 organizational meeting: Approved

Proposal for no Board meetings in June, July, and August of 2020; then to restart Board meetings in September of 2020: Approved

Board Goals for 2020-21: Goals from the January 7, 2020 Board meeting.

Concentrate on active member participation, develop a full season of shows, hire more help for shows, develop a fund-raising component, improve Board communications, focus on storage and rehearsal spaces, do a social assessment: Approved

Fund-raising committee – Howard and Jack’s preliminary document of goals, tentative schedule, and possible members for this committee will be sent as a group email to all Board members. Since it’s a tentative proposal, a vote was taken to allow them to move forward: Approved.

A proposal to move Sandy Pallett’s show, *Laughter is the Best Medicine*, to September 7-13, 2020 (still in the Navajo Room of Sun Lakes Country Club; the room is available for those dates at no cost to SLCT). It would still be 60 per night and the actors would have the month of August, plus the first week in September to prepare the show: Approved conditional upon the situation of the Covid-19 virus at that time.

Diana Nelinson emailed a presentation about her show: *Catch Me If You Can*. The board members read it and approved the proposal. This will be our fall 2020 show, conditional upon the situation of the Covid-19 virus at that time.

Linda Caton had suggested possibly moving *Red Velvet Cake War* to mid-late August. This proposal was not accepted by the board; however, a proposal to move the show to the summer of 2021 was approved.

May meeting: TBA.