

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2020
Via Zoom

Participating Board Members: Bill Becker, Jo Birlin (on phone), Jim Brown, MJ Clement, Jack Mitchell, Sandy Pallett, Mary Vandergriff.

Other participating SLCT members: Cindi Decker, Jim Nielsen, Penny Petersen, Greg Posniack.

Call to order: 9:16am by President Bill Becker

Motion to approve October 6 Board meeting minutes made by MJ and seconded by Mary.
Motion carried by unanimous voice vote.

Budget Update – Cindi

A new AZ Organizational Relief Grant (AZ ORG COVID RELIEF) Program application has been sent in and SLCT received a \$6000.00 grant.

An update about the grant we made to Hamilton High School where the check we sent has not yet been cashed. The check has still not been cashed. Bill will follow up on it.

“Laughter is the Best Medicine” cleared approximately \$2000.00. There are still some outstanding costs to be handled, so the exact amount is not available.

We were in the red by about \$7000.00 but with the AZ ORG grant and the profit from the play, we are about \$1000.00 in the black.

Motion to approve the budget made by Jack and seconded by MJ. Motion carried by unanimous voice vote.

Wrap-up for “Laughter is the Best Medicine” - Sandy

Sandy talked about the show. She and others have received many complimentary comments on it. The cast and crew worked hard since the May and did an excellent job. Also, all the shows were sold out after only 2 days of sales. There was an issue brought up about the difficulty of getting audience members to observe mask and social distancing protocols. Many people visited extensively without their masks on and some were eating and drinking. If we have another production during the pandemic, we need to make it clear that food and drink are not permitted.

December Holiday Zoom party details – Mary

We will have a Holiday party on Zoom on Tuesday, December 8, 2020 called “Holiday Cheers” There will be 2 sessions, one at 5PM and one at 7PM Greg will play the part of Santa. There will be an email blast, a flyer in the Asides, and phone calls to members.

Membership - Bill

- a. A new application form was created with dues sent to Greg instead of Cindi. It can be put on our website and either emailed to members or printed for them.

- b. The new fiscal year for SLCT dues is February of 2021. Some members haven't paid this year's 2020 dues and we need to find out whether or not they want to remain members. Sandy sent letters to them, but with no response at this point. When members don't renew, Jim Nielsen puts their names on a separate list of inactive members. This makes it easy for him to reactivate them if they pay dues later. Jim is also looking into allowing dues to be paid through the same vendor we use for online ticket sales.

Motion that anyone who is new to SLCT and pays dues this fall will get membership the rest of this year and 2021 made by Jack and seconded by Sandy. Motion carried by unanimous voice vote.

New wording to be inserted into the *Production Guidelines* - MJ

“A director may not remove any lights that are fixed to the ceilings at any of the venues to light their shows. Directors may utilize SLCT lights to enhance the lighting that is already installed at the venues.”

Motion to approve the new wording made by MJ and seconded by Jack. Motion carried by unanimous voice vote.

Old Business - Bill

a. Dispose of all old chairs in the sheds. These are the chairs used in “Twelve Angry Jurors” painted to look like wooden chairs and we have no further need for them.

Motion to approve getting rid of all the old chairs made by Sandy and seconded by MJ.

Motion carried by unanimous voice vote.

P.S. Since the meeting, MJ found someone to take them.

b. Revised Board of Directors job descriptions for 2020

We no longer need to approve the minutes of General Membership Meetings. Remove the words, "After Board approval" from bullet 2 of the Secretary job description.

There is a wording problem in the bylaws where it states that the Treasurer and Assistant Treasurer must be a non-Board member. There is agreement that either SHOULD be allowed to be on the board independent of their job as Treasurer or Assistant Treasurer.

After the meeting I read the bylaws, which says, "The treasurer shall be a non-voting, non-elected **member of the Board** who is approved by the General Membership but is not subject to term limits." It also says that an "Assistant Treasurer shall have and may exercise the same powers ...as the Treasurer." I'm not sure that there is any problem. We can discuss it further in a future meeting.

NOTICES:

The December ZOOM **Board of Directors** meeting will be on Tuesday, December 8 at 9 am.
The next **General Membership Meeting** will be in January 2021.

Meeting adjourned at 10:46am.