

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
DECEMBER 8, 2020
Via Zoom

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

Other participating SLCT members: Cindi Decker, Greg Posniack, Kate King-Turner

Call to order: 9:05am by President Bill Becker

Motion to approve November 10 Board meeting minutes made by Jo and seconded by Mary. Motion carried by unanimous voice vote.

Budget Update – Cindi

The new AZ Organizational Relief Grant (AZ ORG COVID RELIEF) application has been sent in. The state said that everything was received by them and is OK, but gave no indication of when we should receive the grant.

Motion to approve the financial report made by Sandy and seconded by Jo. Motion carried by unanimous voice vote.

Cindi read a very nice letter from Paul and Anne DeRose that included their annual dues plus a \$60 donation to SLCT.

At Greg's request, a motion to acquire a second stamp needed to deposit checks for SLCT was made by Jim and seconded by Jo. Motion carried by unanimous voice vote.

December 8 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. It will be hosted by Sandy Pallett and Mary Vandergriff. Greg Posniack will play the part of Santa. Mary received 10 responses for the 5PM party and 11 responses for the 7PM party.

Membership Dues - Bill

We need to contact our current members in December and January 2021 about paying their 2021 dues. The Bylaws say dues are to be paid by February 1 each year. Bill read a proposed email to be sent to members. After some discussion and recommended slight changes, approval of the email with the changes was moved by Jack and seconded by Sandy. Motion carried by unanimous voice vote.

Revised Board of Directors job descriptions for 2020

There was discussion about the jobs of the Vice-president and the item about “Working with Directors on show budgets” was deleted. The vote on the final proposal was tabled until the January 12 Board meeting.

NOTICES:

The January ZOOM **Board of Directors** meeting will be on Tuesday, January 12 at 9 am. It was decided that we will not have a **General Membership meeting** in January.

Meeting adjourned at 10:29am.