

SUN LAKES COMMUNITY THEATRE  
VIRTUAL BOARD OF DIRECTORS MEETING  
JANUARY 12, 2021  
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, Robin Murray, Mary Williams, Sandy Bocynesky, Phyllis Novy

Call to order: 9:06am by President Bill Becker

Motion to approve December 8 Board meeting minutes made by Jo and seconded by Mary.  
Motion carried by unanimous voice vote.

Budget Update – Cindi

Motion to approve the Treasurer's report for December 2020 made by MJ and seconded by Jack. Motion carried by unanimous voice vote.

Update on 2021 membership renewals – Cindi & Greg

Greg reported that 28 members have paid their 2021 dues so far. He also stated that some members made their check out to him instead of SLCT. A decision was made to resend the letter to the members about renewal and Bill will modify it slightly to make it clear that checks should be to SLCT.

Update on spring ZOOM Activity Sessions/talent shows – Mary & Sandy

Pat Wolfe will host a script reading session in mid-February.  
Phyllis Novy will host a story telling session in March. Dates have not been confirmed, but there will be an email blast to determine interest.

Future SLCT stage shows

A motion to officially cancel the Spring show in the San Tan Ballroom (April 25-May 2) due to the uncertainty about the amount and extent of COVID vaccine coverage during the spring was made by Jack and seconded by Sandy.  
Motion carried by unanimous voice vote.

A decision on whether to commit to the Summer show in the San Tan Ballroom (July 13-17) was tabled until the April 2021 Board meeting.

## Yearly gifts to the Chandler High Schools

After a lot of discussion, a motion to provide \$300.00 to the drama departments of each of the 5 Chandler High Schools for this school year was made by MJ and seconded by Jack. Motion carried by 6 votes with one abstention.

Do we continue with the \$1000.00 scholarship to a top drama student? And if so, at the same amount?

After discussion, no decision was made at this time.

Vote on final revised document: SLCT DUTIES OF BOARD OFFICERS and other important SLCT positions.

A motion to approve the revised document was made by Jack and seconded by Jim. Motion carried by unanimous voice vote.

## NOTICES:

February Board of Directors ZOOM Meeting: Tuesday, February 9, 2021 at 9 am

March Board of Directors ZOOM Meeting: Tuesday, March 9, 2021 at 9 am

Annual General Membership ZOOM Meeting: Thursday, March 11, 2021 at 6 pm.

Meeting adjourned at 10:10am.