

SUN LAKES COMMUNITY THEATRE  
VIRTUAL BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 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, Sonja White.

Call to order: 9:07am by President Bill Becker

Motion to approve January 12 Board meeting minutes made by Sandy and seconded by Mary. Motion carried by unanimous voice vote.

Budget Update – Cindi

The \$6000 AZ ORG Covid Relief Grant has been received and deposited into the SLCT bank account.

Motion to approve the Treasurer's report for January 2021 made by Jim and seconded by Jo. Motion carried by unanimous voice vote.

Update on 2021 membership renewals – Cindi & Greg

Greg reported that 71 members have paid their 2021 dues so far. There are 3 known resignations and 17 members that we're waiting for. Some of them are known to be resignations by members at this meeting. A few will be contacted to clarify.

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

Pat Wolfe will host a script reading session on Friday, February 19, at 1:00pm.  
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.

Unfinished business: High school yearly scholarship – Do we continue with the \$1000 scholarship to a top drama student? And if so, at the same amount?

It was decided to skip this school year due to our diminished resources and the schools' inability to hold theatre performances. A motion to defer the scholarship until the 2022-2023 fiscal year was made by Jo and seconded by Sandy. Motion carried by unanimous voice vote.

Linda Caton informed President Bill Becker that she spoke to Steve Nolan, the General Manager of Cottonwood/Palo Verde, who told her that there will be no shows of any kind at the Cottonwood Ballroom until September 2021.

Therefore, the summer show cannot occur at Cottonwood, so the SLCT membership will be notified of this situation in a mass email and/or in the next Asides.

We received an email from the *Annual Arts Congress Event Collaboration* asking if we want to participate in their upcoming project.

The Board of Directors supports the idea. Sandy will get more information about it.

#### NOTICES:

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. A mass email with the link to join the meeting will be sent on March 6 and resent as a reminder on March 10.

#### AGENDA:

1. Call to order - establish a quorum (Section 3.3: "At all meetings of the members of the Corporation, 20% of members entitled to vote present in person or by proxy, shall constitute a quorum".)
2. Elect new members to the Board of directors – VP Sandy Pallett
3. Recognize outgoing Board members.
4. Entertainment – Sandy Pallett & Mary Vandergriff.

Meeting adjourned at 10:09am.