

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
MARCH 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, Phyllis Novy.

Call to order: 9:09am by President Bill Becker

Motion to approve February 9 Board meeting minutes made by MJ and seconded by Sandy.
Motion carried by unanimous voice vote.

Treasurer's report – Cindi

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

Update on 2021 membership renewals – Cindi & Greg

Greg reported that 74 members have paid their 2021 dues. One more member is known to be planning to renew. With 75 paid members we will need at least 15 of them at the annual General Membership Meeting on March 11 to establish a quorum.

Update on spring ZOOM Activity Sessions – Mary

The script reading session hosted by Pat Wolfe in February was very successful and she plans to do it again, but the date is not determined.
Phyllis Novy will host 2 story telling sessions in March. They will be at 1:00 on March 23 and March 30. Phyllis reports that they are basically full.
Jo is planning a short sketch comedy piece. Her goal is to have it for the April General Membership meeting.

Update about the *Annual Arts Congress Event Collaboration* – Bill and Sandy

Bill and Sandy made a 5-minute video, filmed by Jim Nielsen, explaining who we are, what we do, and about shows we have done in the past. They sent it in to *Citizens for the Arts*, which works with the state legislature to provide funds for the arts. That resulted in a meeting with them that included Bill, Sandy, and Jim Nielsen. It also included the principal of Basha Elementary School, who talked about our Horton program and how much they loved

it. The meeting included the chairperson of the Chandler Center for the Arts and Jennifer Pawlik, a member of the Arizona House of Representatives.

They requested, and the Arizona House of Representatives passed with bipartisan support, a bill granting \$5 million for the Arts. It now goes to the state Senate.

NOTICES:

Annual General Membership ZOOM Meeting: Thursday, March 11, 2021 at 6:30 pm. The Zoom session will open by 6pm for a social half hour.

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 10:00am.