# SUN LAKES COMMUNITY THEATRE VIRTUAL BOARD OF DIRECTORS MEETING MAY 5, 2021

Via Zoom

Participating Board Members: Jim Brown, MJ Clement, Jack Mitchell, Robin Murray, Sandy Pallett, Greg Posniack.

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

Call to order: 9:13am by President Greg Posniack

Check for quorum – 6 of 7 Board members present.

## Accept minutes of last meeting

Motion to approve April 13 Board meeting minutes made by MJ and seconded by Robin. Motion carried by unanimous voice vote.

## Treasurer's report – Cindi

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

### Membership report – Greg

There are still 78 members of SLCT. No change from last month. Upcoming activities include a dance Flash Mob, a Splash article in the next edition,

a Facebook blurb being written by Robin and a flyer being worked on by MJ.

### Grant report - Cindi

There will probably be no more grants until 2022.

The last grant report is due August 2<sup>nd</sup>. The \$6000 grant we received can be used for anything, while the \$1000 grant must be used for productions.

#### Summer show last week of July – Sandy

The summer show will be "Old Time Radio", directed by Roger Edmonds. We have the San Tan Ballroom from July 25 to July 31. The show will run July 27 to July 31 with load-in July 25 and dress rehearsal July 26. Auditions will be held in Cottonwood room A6 Wednesday May 12 from 9:00am until 11:30am.

MJ reports that there are enough tech people available for the July show and that she has new street signs which weigh about 40 pounds less than the old ones. Cottonwood has put some new restrictions on where they can be put, so she will find out what the current rules are.

## Membership/Flash mob – Robin/Sandy

Sally Holberg will direct a dance Flash Mob. Sandy is getting approvals from some venues to do this. Rehearsals will be at the Oakwood dance studio. The first one is 4:00pm on Tuesday, May 11 with another at 12:00pm Wednesday, May 12.

#### Fall show

We had November 17 through 23 set up for the San Tan Ballroom, but lost it in favor of TAD shows there. They said we didn't get our deposit to them in time. Sandy is looking for a venue to hold a fall show. Possibilities include Sun Lakes Country Club, and the Methodist Church on Riggs Rd. Until she has a venue, it is difficult to choose a script.

## Fall show sponsorship – Greg

Neighbors Who Care are investigating the seating at the San Tan Ballroom. They don't want to do a dinner show. It will probably not happen this fall.

## Spring show

Diana Nelinson hopes to direct "Catch Me If You Can" next spring. She recognizes that it may be difficult to cast as it has multiple parts with a large line load. She wants to do some pre-casting after the summer show. We have the San Tan Ballroom the last week of March, 2022.

## Any other business

The August cool-down will be Sunday, August 15, 2021 at Oakwood Poolside with cocktail hour at 5:00pm and dinner at 6:00pm.

## **NOTICES:**

Our next board meeting will be via Zoom on Tuesday, June 8, 2021 at 9am. We will start having live General Membership meetings on the second Thursday of the month, beginning October 14 at the Cottonwood Saguaro Room with cocktail hours at 6:00pm and the meetings starting at 6:30pm, but with none in December.

Meeting adjourned at 9:58am.