

SUN LAKES COMMUNITY THEATRE  
VIRTUAL BOARD OF DIRECTORS MEETING  
JUNE 8, 2021  
Via Zoom

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

Other participating SLCT members: Phyllis Novy, Kate King-Turner

Call to order: 9:03am by Vice President Sandy Pallett.

Check for quorum - 5 of the 7 board members are present.

Accept minutes of last meeting

Motion to approve May 5 Board meeting minutes made by Robin and seconded by MJ.  
Motion carried by unanimous voice vote.

Treasurer's report – Cindi

Motion to approve the Treasurer's report for May 5 made by MJ and seconded by Robin.  
Motion carried by unanimous voice vote.

Membership report – Greg

Current membership is at 79 members. It appears that we could add 3 new members soon.

Grant report – Cindi

We're waiting to hear if we're eligible for a grant this year. The final report on last year's is nearly done. It is due August 2.

Summer show last week of July – Sandy

The summer show is well organized and rehearsals have started. MJ reports that the signs are ready to post. A question about whether we should make 4x4 handouts was asked. Sandy will ask Linda Caton if she will have any events where they can be given out.

Membership /Flash mob – Robin, Sandy

The flash mobs were very well received. There were a total of 7 of them at various Sun Lakes locations. This was a good way to advertise that SLCT was still active and planning productions.

Robin emailed all the local TV stations and the Fox and NBC stations had stories and video of it. She is also planning articles for the Asides and the Splash.

Thanks to Jack for the idea, Sally Holberg for creating and teaching the choreography and Sandy for setting up the venues.

Kate King-Turner suggested that in the future we could do a flash mob consisting of short scenes by our actors.

#### Community Day/Open House – Sandy

We plan to have a table on 10/9/21 at Cottonwood and 11/28/21 at Oakwood. We need to find out about Sun Lakes Country Club.

#### Vaccination policy

##### SUN LAKES COMMUNITY THEATRE GUIDELINES FOR COVID-19 RESPONSE

Our first concern is for the health and safety of our members and patrons. Covid vaccination will be required for individuals participating in SLCT productions, or attending other in-person events or activities until further notice (requests for exemptions, such as medical, will be addressed by the Board) . Facial coverings or masks are not required but may be worn by personal preference.

For patrons at live productions, SLCT will follow the direction given by the hosting venue. Facial coverings or masks are optional but encouraged, particularly for those not vaccinated.

These guidelines are consistent with current CDC and State of Arizona guidance. The SLCT Board reserves the opportunity to revisit and/or amend these guidelines at any time.

Adopted by the Sun Lakes Community Theatre Board on June 8, 2021.

#### Fall show 2021 Do we have a date?

There is no date or location yet. Sandy is planning “Dealt a Deadly Hand” She is expecting Oakwood to set their dates soon. Phase 1 won’t give dates out until the end of June.

#### Spring show 03/27-4/2/2022 Diana Nelinson’s Catch Me If You Can or something else?

Do we have a plan B if it can’t be successfully cast? Will Diana direct something else as plan B? The issue was tabled.

Summer show 07/11-17/2022 Red Velvet Cake Wars?

Deposits have be made to hold this and all 2022 dates.

Any other business

A friend of SLCT, Ginny Lonn, donated a lot of equipment to SLCT. Its estimated value is \$1500-\$2000. Thank you.

NOTICES:

Our next board meeting will be via Zoom on Tuesday, July 13, 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 10:30am