

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
AUGUST 10, 2021
Via Zoom

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

Other participating SLCT members: Bill Becker, Cindi Decker, Roger Edmonds

Call to order: 9:02 am by President Greg Posniack.

Accept minutes of last meeting

Motion to approve July 13 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 July 2021 made by Jo and seconded by Jim.
Motion carried by unanimous voice vote.

Cindy noted that the report covers through July and that income was added in August.

Membership report – Greg (81 & growing)

There were a lot of new people at Sandy's recent auditions, so we will increase our membership. MJ is working on a new member packet.

Grant report – Cindi

We did not receive a grant from Arizona Commission on Aging.

Budget Approval

Approval for the budget for 2022 was tabled.

Starting live meetings

We have planned for live general membership meetings starting Oct. 14. Due to Covid concerns, we may need to reconsider. A decision was delayed until the September BOD meeting.

Report on summer show - Roger

Roger reported that the show was successful with a lot of positive comments. The figures are not complete yet, but it is estimated that we cleared about \$1800 profit.

Catering Expenses

MJ looked into catering at Cottonwood and found that we could save money in the future by informing them every day on what we need instead of leaving it up to them. She reported that we could have saved about \$450.

Membership /Flash mob – Robin, Sandy

Our next flash mob is scheduled with Oakwood for the weekend of Sept. 16. We will have flyers advertising our fall show to hand out.

Community Day/Open House 10/9/21 at Cottonwood, date for Oakwood – Sandy

The date for the Oakwood community day is up in the air right now. The Sun Lakes Country Club will hold one on Oct. 23.

Fall show 2021 Sandy

Sandy had 18 auditioners, some of them new to SLCT. She cast 9 in the roles that are scripted and is creating roles for the other 9. She is looking for 1 or 2 people to work backstage for her production. She will be able to accommodate 120 audience members per night and tickets for the dinner and show will be \$45 each.

Spring show 03/27-4/2/22 Diana Nelinson's Catch Me If You Can Update

Diana is still planning on it. She plans to write a description of the show and have Jim Nielsen send it to the membership in an e-blast.

Summer show 07/11-17/22 Red Velvet Cake Wars – Status

Linda Caton is still planning on it. Sandy Bocynesky will be her backup.

Fall Show 11/6-12/2022 Proposal from Roger

Roger is proposing to direct an "Evening on Broadway" in the fall of 2022. Two narrators might talk about the history of Broadway interspersed with music from Broadway shows. He wants to include some children for a couple of songs. There was a lot of discussion on our ability to find enough singers, the difficulty of a show like this to produce and if it would affect our summer show or the upcoming Chordaires show.

No decision was made. More study is needed.

Any other business

Greg got the renewal notice of our directors and officers liability insurance policy. Robin moved to pay the premium and it was seconded by Sandy. Motion carried by unanimous voice vote.

NOTICES:

Our next board meeting will be via Zoom on Friday, September 10, 2021 at 9am. We hope to 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. However, because of the rise in Covid-19 cases, we plan to revisit that decision.

Meeting adjourned at 10:21am