

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2021
Via Zoom

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

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

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

Accept minutes of last meeting

Motion to approve August 10 Board meeting minutes made by MJ and seconded by Jo.
Motion carried by unanimous voice vote.

Treasurer's report – Cindi

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

Membership report – Greg (86)

Greg reported that we now have 86 members. A number of new members came as a result of auditions and casting of Sandy's fall production.

New Member Welcome Packets – MJ

The new member packets are done and ready to be given to incoming members. One place for that will be the upcoming open houses.

Grant report – Cindi

The same grant we got last year will be available to apply for again this year. The due date is Sept. 27 and we have a good chance since we received it in the past.

Budget Approval for 2021/2022

Motion to approve 2021/2022 budget made by Robin and seconded by Jo. Motion carried by unanimous voice vote.

Motion to purchase new Sound Equipment

Our microphone receivers are omnidirectional, causing extraneous noise to be picked up. We ordered two directional receivers and 4 cables for a total cost of \$862.08. The proposal and approval were made by email prior to the BOD meeting. We hope to get them in time for the fall show.

Starting live meetings in October. If approved, program?

We will start having live General Membership meetings on the second Thursday of the month, beginning October 14 at the Cottonwood San Tan Ballroom with cocktail hours at 6:00pm and the meetings starting at 6:30pm, but with none in December. Sandy and Robin have planned the entertainment.

Asides

Sonja White has resigned as Asides editor. Barry Berger has agreed to take over in January. It isn't clear what will happen the rest of 2021.

Community Day/Open Houses 10/9/21 at Cottonwood, 10/23 at SLCC, 10/19 at Oakwood – Jo

Jim has volunteered to assist at the SLCC open house on 10/23. Jo still needs one more volunteer.

Fall show update?

Preparation is in full swing. It promises to be a good show.

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

Diana has schedule auditions for 10/27 at 3 pm, Cottonwood room A6

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

Linda Caton is still planning to direct this.

Any other business

1. The Improvables are starting up again with some new members.
2. The SLCT holiday party is being planned for Tuesday, December 14, 2021 at Palo Verde Country Club. The menu and entertainment have been chosen and the cost per attendee will be \$26, the same as last time.
3. MJ and Kathy Miller have been organizing all of our scripts in the air conditioned shed.

NOTICES:

Our next board meeting will be via Zoom on Tuesday, October 12, 2021 at 9am.

Meeting adjourned at 10:01 am