

SUN LAKES COMMUNITY THEATRE  
VIRTUAL BOARD OF DIRECTORS MEETING  
OCTOBER 12, 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: 9:02 am by President Greg Posniack.

Check for quorum. 6 of the 7 board members are present.

Accept minutes of last meeting

Motion to approve September 14 Board meeting minutes made by Sandy and seconded by MJ. Motion carried by unanimous voice vote.

Treasurer's report – Cindi

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

Membership report – Greg (88)

We now have 88 members. Some others have expressed an interest in joining.

Grant report – Cindi

No news. We have not heard anything from the Arizona Commission on the Arts.

Request for donation

The Greater Sun Lakes Community Foundation, a 501c3 organization, will host their annual fundraising Christmas Gala this year with Silent Auction Items as the main attraction. They requested that we donate a voucher for 4 tickets to the Sun Lakes Community Theatre spring show, *Catch Me If You Can* for the auction. Jack moved to make the donation and Sandy seconded the motion. Motion carried by unanimous voice vote.

Asides

Barry Berger has accepted the editorship of the Asides and did a great job on the current issue. The SLCT board has designated MJ as the graphic designer for SLCT. We ask that Barry use her design decisions in the Asides and our online presence to create uniformity.

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

Jo has volunteers set for each Open House.

Holiday Party – Robin

Reservations and checks should go to Greg. He has 6 so far. They will also be taken at this Thursday's general membership meeting.

Fall show update

We sold 440 of a possible 482 tickets. It's a very successful show. Kudos to Sandy and her cast and crew.

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

Auditions will be Oct. 27 at 3:00pm in Cottonwood room A6

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

We need to check with Linda Caton. She may not be able to direct this. Sandy Bocynesky may be the summer show director and may choose a different show.

Any other business

Jo Birkin has resigned from the SLCT board of directors. We will announce this at the general meeting and accept volunteers to replace her.

We need to find a publicity chairman. That person should then create a committee to accomplish the many tasks involved.

Jack moved to provide \$500.00 to each of the 5 schools, Chandler, Hamilton, Basha, Perry and Castele for their drama programs. The motion was seconded by Jim and carried by unanimous voice vote

MJ moved to offer a \$1000 scholarship to a graduating Drama senior, as we have in the past. The motion was seconded by Jack and carried by unanimous voice vote

Roger Edmonds would like to call a meeting just to see how many people would like to get involved in doing a Broadway Revue. This would be just a meeting to discuss ideas and to see what kind of commitment we would have. The board agreed and will leave it to Roger to set it up.

NOTICES:

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

Meeting adjourned at 10:22 am