

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2021
Via Zoom

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

Other participating SLCT members: Barry Berger, Cindi Decker, Diana Nelinson.

Call to order: 9:38 am by President Greg Posniack.

Check for quorum. All board members are present.

Accept minutes of last meeting

Motion to approve October 12 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 October 2021 made by Robin and seconded by Sandy. Motion carried by unanimous voice vote.

Membership report – Greg (94)

We now have 94 members.

Grant report – Cindi

We did not get the Casino grant we applied for. We were encouraged to try next year.

We have not heard anything from the Arizona Commission on the Arts. Cindi expects to hear something by December 6, 2021. She thinks we have a good chance.

Holiday Party – Robin

The holiday party will be December 14, 2021 at Palo Verde country club. Checks and entre choice should be sent to Greg.

Publicity - Kate

Kate has accepted the role of publicity chairman. There is now a new way to submit articles to the Splash, using a website. It was previously possible only by email.

Fall show final report – Sandy

The total profit for the fall show was \$6157.09

Spring show - Diana Nelinson's Catch Me If You Can Update

The show has been cast, but there are problems with the dates. The dates of 3/27/22 to 4/2/22 that we thought we had for the San Tan Ballroom are no longer available to us. Cottonwood has us booked for 4/24/22 to 4/30/22 or until 5/1/22 if we want. The problems are that some cast members can't make those dates and many residents will have left for their summer residences by then. Diana will contact other locations, especially Oakwood, for other possibilities.

Summer show

Sandy Bocynsky will direct a summer show. The show has not been announced as yet.

Any other business

The Asides deadline for articles in next month's issue is November 24. Sonja White was the Asides Editor for many years and deserves recognition and our thanks.

NOTICES:

Our next board meeting will be via Zoom on Tuesday, December 14, 2021 at 9 am. There will be no general membership meeting in December. The holiday party will be the alternative.

Meeting adjourned at 10:33 am