

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING

March 14, 2023

VIA ZOOM FINAL approval 4/11/23

Participating Board Members: Greg Posniack, Sharon Gerdik, Kate King-Turner, MJ Clement, John Zoeller, Michael Carter

Absent Board Members: Robin Murray

Other Participating SLCT Members: Cindi Decker, Barry Berger

Call to Order: Greg Posniack, President, called the meeting to order at 10:02AM

Check for Quorum: Quorum was met with six members in attendance.

Proposal of Accepting Meeting Minutes of Last Meeting: A motion for approval was made by John Z and seconded by Michael C. No one opposed.

Treasurer's Report: Cindi Decker had previously sent out the Feb 2023 Report for review. A motion for approval was made by John Z and seconded by Kate. Report was approved with no one opposing.

Membership Report: Cindi announced that as of March 13th, 90 members had paid their annual dues, 7 decided not to renew and 17 still have not paid. It was decided to wait till the end of the week to see if any additional checks come in. Greg asked Barry to hold off on the new directory until Cindi has finalized the list. Greg also mentioned that he spoke with Mark Wenz at rehearsals and Mark is making it his mission to recruit new younger members.

Grant Report: Cindi will file for a new grant on April 6th. This year was a simple process with only one question needing to be answered. She said we should get close to what we've previously received, which was \$7000 from the AZ Commission on the Arts.

Publicity Report: Kate stated that 4 articles were in the previous Splash and 3 will be in the next edition, two of which Sharon contributed. She also said that she was concerned over what had happened with the front page of March's Splash photo mentioning auditions. She had someone become very angry with her who thought that the photo could be confusing to some. Greg stated that when we submit articles to the Splash Editor, we have no control over placement in the newspaper. Greg acknowledged Kate's dedication and ability to do a great job on publicizing the SLCT events.

Website Issues Report: John Z stated that 400 tickets were sold for the current play. There were also the 4 gift certificates that were honored as well. The website has been updated with the ticket sales and audition info for the next summer play. He stated that he will no longer need money for training for the website applications since Brian Haynie, a new member, recently retired from Intel, has signed on as the Website Assistant and can train John in the WordPress application.

Sound and Light Issues: MJ stated that everything was set to go for this week's show. There were many volunteers who worked long hours on Sunday and Monday to get everything set up. Sound and lighting were checked. Rehearsal was done with tech equipment and everything went well.

MJ also stated Dave Patterson was gathering info on the storage units' insufficiencies to provide to Steve Hardison, when Steve returns from his vacation on Wednesday. The storage units can no longer be used for either lack of power or maxed out power limits.

Wanda Johnson will now be helping with Lighting.

Treaty with CW/PV: Jean is no longer there but things seem to be progressing well. More info to follow.

Improvables: Phyllis Novy Meyer was not able to attend but sent her report to Sharon to read on her behalf and to include in the minutes.

The ImproVables was awarded a \$2,000 grant from the Sun Lakes Community Foundation. The grant monies will be used to buy new t-shirts and also for publicity purposes that will serve to promote our identity and brand.

The ImproVables will perform a show at Friendship Village in Tempe on March 30. On April 27, we will be doing a collaborative workshop with the Perry High School improv group, the Perrywinkles. The workshop will take place in the Lecture Room at Cottonwood.

Shows are already booked for SLCC in September, and Cottonwood (Saguaro Room) in October.

Phyllis Novy

Childrens Theatre: Sandy B was not in attendance. She is working on finding her replacement. Further info to follow.

Questions re: Show with Chandler High School: Still waiting on a determined timeline for the show. Greg will follow-up with Roger to see where we are with this combined project. Greg also had questions about profits and expenses for SLCT. More info to follow.

2023 March Dinner Show: Sandy P was not in attendance. Greg and MJ said everything was set for tomorrow's opening night. The Oakwood Ballroom was set up Sunday and Monday in preparation of the show.

Any Other Business:

Sharon asked if the funds donated to CUSD High Schools were for 5 or 6. Cindi confirmed that 6 high schools received a check for \$625 each. They were the five high schools that performed for us as well as Casteel High School, who was not available to perform that evening, but in the district.

Sharon also asked if the Treasurer's Report is usually provided to the general members for approval. The previous minutes on the website showed approvals were given by members. Going forward, the GMM Minutes will be sent out along with the Treasurers Report via Eblast prior to the GMM so members can review and voice approval at the meeting. Once that approval is made, both documents will be sent to the Webmaster for uploading to the website.

Kate asked Cindi to send her the members names who decided not to renew so she could follow-up with them.

John asked how to endorse checks made out to SLCT, since he had checks and cash from the ticket sales. Cindi uses a stamp for checks that she endorses but said to John he can just write FOR DEPOSIT ONLY / SLCT and that should work.

MJ mentioned that she met up with some of the audio tech guys who commented that there is equipment that is no longer necessary and it would be nice to donate to an organization or school if needed. She will research for a Donee.

Kate asked if anyone had stepped forward to take over the special event duties from Robin, who had said for a while that she could no longer continue with that, and now that she is VP, that is no longer her responsibility. Kate said she can help with the calendar and some things. She asked Michael to help plan the entertainment portion of the GMMs. He agreed to.

Michael asked if the calendar was set yet for the Open House dates for the Fall. There were some suggestions made as to who he could contact in each HOA to obtain that info.

Greg mentioned how he had contacted Diana Nelinson in regards to the Play Workshop she was considering for the Spring of 2023. No reply as yet. It was mentioned that she had attended the March GMM for only a few minutes. Sharon said Diana stated that she had attended that meeting for voting only. Sharon mentioned to Diana that she should follow up with Greg on her workshop intentions. She said she would.

Kate asked if Greg will continue to make the agendas for the GMM since Robin recently created a digital agenda displayed on a TV screen. Greg said he has always prepared an agenda and will continue to do so, but on paper.

The next BOD meeting will be April 11th, at 10AM via ZOOM.

With there being no further business to discuss, Kate made a motion to adjourn and Michael seconded.

The meeting was adjourned at 10:39AM.