

**Sun Lakes Community Theatre
Board of Director's Meeting
Held at Cottonwood Meeting Room A-8
December 10, 2013**

Present: Jim Nielsen, Howard Hummel, Sandy Ilsen, Sandy Bocynsky, Mike Carter, Grace Geisinger, Kathy Jones, Sue Youngblood (secretary)

Minutes: A motion to accept amended minutes from the November, 14, 2013 meeting was made, seconded and approved.

Treasurer's Report: A motion to accept the Treasurer's report, prepared and presented by Kathy Jones was made, seconded and approved.

Summer 2014 Production: A motion to approve 'What the Bellhop Saw' directed by Linda Caton as the summer 2014 production was made, seconded and approved. The Board will invite Linda to attend the next BOD meeting to discuss details re: staging.

Classes: Sandy Ilsen presented an update on classes. John Crawford will teach a class on set design 1/11. Merrie Crawford will teach a class in acting 1/13, 1/20 and 1/27. Jim Nielsen will teach a class in computer technology 1/18. To date, class sizes range from 8 to 10 members.

Fall 2014 Productions: A motion to explore the possibility of producing a fall dinner theatre at Oakwood and Sun Lakes Country Club as well as a different fall production Cottonwood was made, seconded and approved.

Board Elections: A nominating committee will be appointed by the BOD. It will be the responsibility of the committee to locate capable members will to serve on Board.

Year End Party: The Board will explore the possibility of a spring party April 8, 2013 with appetizers in lieu of a sit down dinner.

Residence Requirement for SLCT Membership: A motion to restrict membership to Sun Lakes residents was made, seconded and approved.