

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2022
Via Zoom

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

Other participating SLCT members: Cindi Decker, Barry Berger

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

Check for quorum – Four members present for a quorum. MJ arrived at 9:10 am

Accept minutes of last meeting

Motion to approve the January 11 Board meeting minutes made by Kate and seconded by Jim. Motion carried by unanimous voice vote.

Treasurer's report - Cindi

Motion to approve the Treasurer's report for January made by Kate and seconded by Jim. Motion carried by unanimous voice vote.

Membership report – Greg (99)

No new members since last month. We're still waiting for renewals from 24 members.

Grant report – Cindi

Cindi is working on a proposal to the Arizona Commission on the Arts, due March 24. Some of the questions on the application are complicated. Kate volunteered to help Cindi with grants. We're still expecting \$8000.00 awarded to us by the Arizona Organizational Relief Grant.

Jim Nielsen replacement and membership

Greg proposed that we award Jim Nielsen a life membership to SLCT for all the jobs he has done for us over the years. A motion to that effect was made by Kate and seconded by Sandy. Motion carried by unanimous voice vote. We will be planning a cocktail party in his honor.

Fall show Director

Sandy has talked to an outside director to choose a play and direct it in the Fall with Sandy assisting. She wants to do it, but can't commit until March 1, 2022. As a backup, Sandy is looking at plays to direct.

Publicity –Kate

Kate has completed a photo shoot to publicize the Spring show and has sent ads for the upcoming new ImproVables show.

March and April meetings

For the March meeting, we're looking for someone to discuss wines.

The April meeting will be our end of the year party on the Palo Verde restaurant patio, with hors d'oeuvres for \$10 per person.

Upcoming Elections

We have 3 openings on the board for 3-year terms starting this March. We thought we had 3 candidates, but 2 of them backed out. The only candidate currently is MJ Clement.

Spring show 04/24-5/1/22 Diana Nelinson's "Catch Me If You Can" Update

Rehearsals start on February 22, 2022

Summer show 07/8 - 12/22 Sandy Bocynesky to direct "Last Round-up of the Guacamole Queens"

Calendar for 2023

We have paid a deposit and secured show dates for 2023 at Cottonwood for seven days each starting on March 19, July 16 and November 12.

NOTICES:

Our next board meeting will be via Zoom on Tuesday, March 8, 2022 at 9 am.
Our next general membership meeting will be Thursday, February 10, 2022 in the San Tan Ballroom with a social time at 6:00 pm and the meeting at 6:30 pm.

Meeting adjourned at 10:13 am