

SUN LAKES COMMUNITY THEATRE
VIRTUAL BOARD OF DIRECTORS MEETING
APRIL 12, 2022
VIA ZOOM (Final Approval May 10, 2022)

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

Absent Board Members: Robin Murray

Other Participating SLCT Members: Barry Berger

Call to Order: 9:02 AM by President Greg Posniack

Check for Quorum: Six members were in attendance, so quorum was met.

Proposal of Accepting Meeting Minutes of Last Meeting:

Greg proposed a motion to accept the minutes of the March 8, 2022 Board Meeting, which was approved by MJ and seconded by Kate. Motion carried by unanimous voice vote.

Treasurer's Report: Cindi

Greg gave the report in Cindi's absence. One slight correction was noted. Funds were transferred from Savings, as needed, instead of Checking. Jim Brown accepted the report and MJ seconded.

Membership Report: Greg

The new number for current members showed as 99 but Greg stated that needs to be verified.

Grant Report: Greg

Greg reported that Cindi Decker confirmed that we are expecting money from the state. \$3200.00 from Sun Lakes Foundation will be presented next Thursday at our End of Season Party, on April 14th. Those funds are intended to pay for expenses related to moving equipment for production needs.

Publicity: Kate

Kate gave an update on a pending grant.

An incorrect time was given for ticket sales. Correction sent out.

Three articles by Publicity Committee members have been submitted to The Splash.

Publicity Committee will meet again tomorrow.

April Meeting / End of Season Party April 14th:

Jim Nielsen's Lifetime Membership Certificate was shared.

Kate stated that Robin suggested that Kate should MC that portion of Jim Nielsen's send-off.

Spring Show April 27 – May 1st 2022 / Diana Nelinson's "Catch Me if You Can" Update:

Diana was not in attendance but there were members who were able to provide information. To date, there have been 329 tickets sold out of the 700+. Due to an ongoing issue with getting rehearsal time at Cottonwood, Diana needed to have rehearsals at her home. There was discussion as to attempts of getting a nearby outside facility to facilitate an easier transaction for rehearsal and a venue for shows. EJ Robson had a space that he was willing to reasonably rent to us, but it was next door to Subway who did not agree with that purpose. We were also made aware of space in the Sun Lakes Medical Building on Riggs Rd and Alma School. Further review will be considered.

Oakwood's Master Plan includes an update to their dressing rooms.

New Cart: MJ

A new cart, which will make four, is needed for the 2023 scheduled shows. Motion made by Jim B for approval and seconded by Kate. Carried by unanimous voice vote.

Additional risers are needed as well.

New Computer: MJ

A new computer is needed for the Audacity Sound Program that is used by Dave Patterson, Sound Mixer. Greg approved purchase but member should be advised that approval is needed first. Greg needs to confirm the dollar limit he can approve without BOD approval.

Summer Show July 8-12, 2022 / Sandy Bocynsky's "Last Round-Up of the Guacamole Queens"

Greg announced the members of the selected cast. Tuesday, May 17th, will be the start of rehearsals. That day will be the read-thru of the play and include full cast. A schedule was provided for all cast members for their specific character roles.

MJ commented on the rising costs of play productions and stated that Sandy B has increased the ticket price to \$20, helping the production budget to be increased to \$750 or more. There was some discussion as to whether or not a Director can change the price arbitrarily or would a BOD approval be needed. A motion was made by Jim B to approve the ticket price increase and was seconded by Kate. Tickets for the Summer Show will be \$20 each.

Fall Show is "Sex Please, We're 60" and Director is Jo Berlin.

This play is on the Approved List. Jo Berlin previously did the Doo Wop Shows. A motion was made by Jim B and seconded by MJ. Motion was carried by unanimous voice vote.

2023 March Dinner Show / Sandy Pallett scheduled for Mar 19-23rd, 2023

Sandy was not in attendance to provide any further info.

Other Business: Greg

Discussion between Greg and Sharon, who received emails from webmaster@slctinfo.com on 4/10 between 10pm and 11pm. It was determined that the Confirmation Codes were different so Greg said he would call Jim Nielsen to clarify which emails would be forwarded to which one of us. Added Note: Greg called after the meeting to say the general emails would be forwarded to Sharon and business emails would go to Greg.

It needs to be confirmed if Sandy P is still interested in providing a Management Logistics Class.

There was a good turnout to help with painting the set for the upcoming play. Thirteen people showed up.

MJ asked Greg to provide the SLCT Debit Card info to John Crawford to use for riser purchase.

The RSVPs for the April 14th End of Season Party was 48.

Michael Carter provided some info for the 2022 Open House Events. SLCC will be Oct 1st and Cottonwood/Palo Verde will be Oct 8th. Oakwood has not been scheduled as yet. Volunteers will be needed to man the tables. Last year the times were 10am to 3pm. Discussion will be needed to decide if those times will need to be changed, i.e., 9am to 12pm or 10am to 1pm.

Michael also will add Welcome Packets to the Zoom Board. He has also created a spreadsheet for new members outlining their interests and skills.

Our next BOD meeting will be via Zoom on Tuesday, May 10th, 2022, at 9 am.

With there being no further business, a motion to adjourn was made by Jim B and seconded by MJ.

The meeting was adjourned at 10:13am.