

**Sun Lakes Community Theater**  
**Virtual Zoom Board of Directors Meeting**  
Date: Jan 14, 2025    **DRAFT**

**Participating Board Members:** Kate King-Turner, John Zoeller, Nancy Patterson, Barry Berger, Brian Haynie, and Jess Alberts

**Absent Board Members:** MJ Clement

**Other Participating SLCT Members:** Greg Posniack, Cindi Decker, Sandy B and Diane Jaber

(Note: Brian and Cindi joined the group several minutes late, but we had a quorum at the start of meeting.)

**Call to order:** Who: Kate King-Turner    Time: 10:00am

**Quorum (4):** Yes

Motion to accept prior months meeting minutes: first, seconded and approved/accepted.

**Treasurer's Report:** Kate reported for Cindi that our club is healthy financially. We have \$44,626.64 in bank as of December 31, 2024, this includes the \$2,850 grant that came in from Arizona Commission for the Arts. We have not received a bill for the Christmas party yet. Jess agreed to check on that bill with PV. Motion to approve the Treasurer's Report made: first, seconded and approved/accepted.

**Membership Report:** Since December 31, 2024 we are starting to get some membership renewals in - total of 51 members have paid recently, with more on their way.

**Play Reading Committee (PRC) Update:** Kate met with Roger yesterday and he has already contacted all the members to have an in-person meeting next week. They will be looking at some One-Acts and hopefully get 2 approved. Sandy P had directed/performed an approved One-Act, "Naked Man on a Couch," in Oct 2020 and would like to redirect that play. So, if we can get two additional One-Act plays approved, we may be able to have a Spring play in San Tan Ballroom.

Kate also reported that over this last month she contacted all the directors and asked them for some feedback about what they would like to get from the PRC and how the PRC could do a better job. Kate gave Roger quite a bit of material from the directors. This included submission forms from the directors and an evaluation sheet that the committee members could use. Kate provided this material and some really good feedback to assist in guiding the PRC.

In addition, Kate and Roger discussed the potential likelihood that we may be running out of plays appropriate for our audience if all of the characters need to senior age. There is a likelihood that we may need to go outside our

membership for some of the talent. This is something we need to think about in the future. We still don't have a summer show, so these questions are important to address.

**Tech:** Brian has created a YouTube channel for Sun Lakes Community Theater and Kate stated that Susan Palindino has agreed to be our group's videographer. Barry mentioned that we may need to be careful with Copywrite Laws. John Z has tickets ready to sell for upcoming Improv Show only through our website, avoiding extra ticket selling fees.

(Lights, Sound and Risers reported to BOD via email by MJ prior to meeting.)

**Lights:** At 7:30 am this week on the 17th, Cottonwood is having McGrath Events come out and install the 2 lights that are new. (We paid for one of the lights.) David is very thankful for the help in purchasing the lights. Then Brandon McGrath will make sure that set of lights are programmed with our lighting console, as well as Cottonwood's lighting console.

**Sound:** To the best of my knowledge, Greg now has the inventory of sound equipment he needs and will try to secure some insurance.

**Risers:** MJ is working out arrangements with David Guthrie, Active Lifestyle Director at Cottonwood, to have the 2 risers picked up. Once the legs are organized, MJ will give CWPV a set of each size on our behalf. That will give Cottonwood a total of 8 risers that they will own. (The 6 risers they currently have, are on loan from SLCT.) Cottonwood did invest \$800 in the 6 risers, adding a better way to attach the legs.

**Printing:** Jess reported that she has about 40 New Membership Packets. We will hold off on ordering more at this time. Jess will possibly give some of those brochures to Colleen at SunBird so she can give a packet to each new homeowner.

**Children's Theater:** Sandy B thanked the board for letting the Children's Theater present their program to the January GMM. It was informational and entertaining. Kate informed Sandy B that she wrote an informational article for the Splash about the Children's Theater.

Sandy B. will work with teachers to get updated photos. Barry stated he would also like the photos to put in the Asides.

**Other Business:** MJ reported that several SLCT members that volunteer for Cottonwood Palo Verde.

For the CWPV Christmas Event, 6 of the 7 cast members (elves, gingerbread characters, Mrs. Claus etc.) are all SLCT members. During their Easter Event, 3 or 4 SLCT members volunteer to be part of the characters that are in the parade and are in the photo ops etc.

Greg P requested that we consider an amendment to the Bylaws to state membership be extended to those who once had prior memberships in SLCT (met the residential criteria), yet now move to another location outside of Sun Lakes, that they may continue to be a part of SLCT as long as they pay their dues. The BOD will consider and discuss at next meeting. This would not be simply for Lifetime Members, but offered for all SLCT members.

Motion was made and seconded to end the meeting.

Meeting adjourned at: 10:33am

Next BOD meeting: February 11, 2025 at 10am via Zoom.

Minutes submitted by Nancy Patterson, SLCT Secretary

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Addendum on January 28, 2025

Via email, Kate Turner-King outlined pertinent areas of the SLCT Productions Policy Manual, the play reading committee's procedures/process and presenting this information to the board.

After the board had an opportunity to review the information, Kate made a motion to perform these approved plays - 3 One-Acts for the spring production:

- Pandora's Revenge - directed by Kate King-Turner
- A Tale of Two Spectators - directed by Howard Hummel
- Naked Man on a Couch - directed by Sandy Pallett

As of January 28th, 2025, an email vote was taken of the Sun Lakes Community Theater Board of Directors. With Kate Turner King recused, the board voted unanimously to approve this motion.

Cindi Decker will obtain rights and scripts.

Nancy Patterson  
SLCT Secretary