

**Sun Lakes Community Theater**  
**Virtual Zoom Board of Directors Meeting**  
Date: 2/11/2025 **APPROVED** on 3/11/2025

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

**Absent Board Members:**

**Other Participating SLCT Members:** Greg Posniack, Cindi Decker

**Call to order:** Who: Kate King-Turner Time: 10:05am

**Quorum (4):** Yes

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

**Treasurer's Report:** Cindi sent out an email with SLCT Monthly Treasurer's Report prior and there were no questions. Cindi reported that we have \$43,682.38 in the bank which includes checking, savings and a CD. The grant for Arizona Commission for the Arts comes open March 1st through April 14th, 2025. Cindi will work on that. Motion was made to approve the Treasurer's report and first, seconded and approved/accepted.

**Membership Report:** Cindi reported that so far 71 out of our 113 members have paid their annual dues. Barry will send out a reminder. Cindi will also send out a reminder to all members. Again, we all applauded Jess for her great work.

**One Act Update – Kate T:** This spring will be having three One-Act plays. Kate and Howard have set up script availability to all members and communicated this. Sandy P has not. The directors are trying to get together to coordinate, yet are challenged to get Sandy P involved at this point. Kate reported that Clark has agreed to run the sound, along with Beth, if she is agreeable and Dave P can assist in set-up/be on-call/teach Clark how to set up sound machine. John Z questioned ticket sales and Kate assured him that she will let him know once the directors have had their meeting. Should be the same table set-up/\$25 price as the fall show, Kate said.

**Variety Show – Nancy P:** Ticket sales start tomorrow. All is going well. Kate has a volunteer, Sally Holberg, that would like to run the Variety Show next year. Sally is thinking January 2026.

**Terms for BOD membership – March election – John Z:** John reported that we have 3 vacancies on the board that will need to be filled in March: MJ, Nancy and Barry. There were no replies from the general membership to fill any of these positions. These three people are able to fill these positions, if they would like to. John is having a hard time contacting others to possibly fill these

positions. John will ask members at the next GMM to consider running for one of these positions.

**Non-residence membership for relocated members – discussion:** Can a prior member of SLCT continue their membership if they move outside of the geographical location of Sun Lakes – outside of Sun Lakes, Robson Reserve or SunBird? This question was discussed. Kate will present to GMM and allow for time to discuss before it is voted on. A note in the Asides and a separate email to all members could announce that a discussion will take place at the next GMM to allow people to think about it. Barry agreed to do this. Motion was made to discuss this topic/vote at the March GMM, first, seconded and approved/accepted.

Ideas brainstormed on how to contact past members.

**Summer Show:** We still do not have one scheduled.

### **Technology Reports:**

- **Sound and Lights:** MJ noted that any person wanting to use sound equipment of Cottonwood (upstairs) needs to sign a waiver agreeing to pay for any damage done. Also, locks were changed and residence need to gain entry via a manager.
- **Brian:** Has nothing to report.
- **John:** He has been finishing up April Fools Improv ticket sales and starting tickets on spring show.
- **MJ:** Working on Improv art work and she'll give to Barry and John.
- **Kate:** She stated that the road signs have too much information on them and they need to be simpler.

### **Other Business:**

Jess reported that she, Kate and Nancy went to HOA2 and booked 2026 GMM, holiday dinner, high school show and 3 show dates. The following dates have been secured for SLCT productions in 2026 at San Tan Ballroom. The weeks are Sunday to Sunday, with productions usually Wednesday through Sunday, with the last show being a matinee.

March 22-29  
July 12-19  
November 1-8

Tomorrows High School show/GMM – Jess will make sure there is a house hand mic and tablets for meeting.

Jess will follow up about a change Kate made - location of our April 2026 GMM to PV outside patio.

John and Cindi reported that Children's Theater is fun. Jess was assigned to try and find the person that lives in SunBird that used to do Children's Theater.

Motion was made and seconded to end the meeting.

Meeting adjourned at: 10:55am

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

Minutes submitted by Nancy Patterson, SLCT Secretary