**Sun Lakes Community Theater**
**Virtual Zoom Board of Directors Meeting**
Date: May 7, 2025
**DRAFT**

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

**Absent Board Members**: None

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

**Call to order**: Who: Kate King-Turner Time: 10:02 am

**Quorum (4)**: Yes

**Minutes of the Last Meeting:** Motion to accept prior month's meeting minutes approved/accepted.

**Treasurer's Report**:

We have $23,931 combined in the checking and savings account, $15,000 in a CD for a total of $38,931. $4347 of these funds are identified as Restricted. Cindi is working to update this figure so it reflects money already spent on the proper activities.

The Treasurer's report was accepted and approved.

**Membership Report:** There is a concern that without growth in our membership we might be facing a shutdown in the near term future. Kate asked the BOD members to consider options to recruit new, younger, active members of the community to join SLCT. She suggested a combination recruiting/welcome event in the fall after the HOA community days. She asked that BOD members consider this, and any other ideas, at the next scheduled BOD meeting.*

One-Acts Update and Review: Feedback on the One-Acts has been generally favorable. Patrons enjoyed the plays and the one act format. They also offered that they preferred these somewhat serious plays to the near farces we have staged in the past. 352 tickets were sold for a total gross income of $8,475. Payments to Cottonwood and Neon One still need to be made.

**Schools Program:** Sandy B and Mike Martin have made significant progress in transferring responsibility to Mike. He has been familiarized with the administrative aspects, particularly the documents needed to successfully operate the program. Next step is to take him to the storage site and show him the costumes and props.

**Fall Play,Drinking Habits:** Sandy B is planning to hold auditions on September 4. She will make provisions for people who have not returned from summer away. There is concern about the availability of men for the three male roles in the play. Greg suggested that teleprompters could help with the fear of memorizing lines that keep men from acting. Greg and Brian were asked to examine this suggestion. Sandy B volunteered to provide a director's input to this investigation.

**Sound Issues:** Issues around how to fill our needs for people who can provide sound for our productions continue. Activities in this area include working with MCC, a procedure manual. training SLCT members and more. The most difficult need to fill is someone who is a near expert in the process and the equipment

**Tech:** Nothing to report

**Other Business:** MJ pointed out all the effort that is really required to shutdown a performance. Much of it is out of sight even to the people who help with this activity. Kate suggested MJ prepare a procedural document.

MJ is working with HOA #1 to get clearance for ImproVable shows in their Navajo Room.

Howard Hummel has withdrawn from directing with us including next spring's show.

Meeting adjourned at: 10:33 am

The June Board meeting was canceled

*The July Board meeting is scheduled for July 8 at 10 am.

John Zoeller
SLCT Secretary