

Present: Monica, Patrick A, Julia, , Ellen, James, Kim, Nick, Denise
Susan, Cilla, John, Patrick B

Approval of agenda

MSC: Ellen, Patrick

Approval of Minutes from previous meeting

MSC: Ellen, James

Treasurer's Report: Denise

Season's tickets not as low as feared. Due to the earlier date of the meetings we'll be one month behind as bank statements aren't finalized yet. Nothing else of huge note. Need to look at amount of income last year from Membership – looks off.

Operating Budget:

James moved to prepare and submit an operating budget for 09-10 for the next meeting. James and Denise will work on this.

MSC: Denise, Ellen

Google group/communications: Kim

Google Group: to best utilize this in the future for voting purposes Board members will:

Make a proposal with a set and limited discussion time.

The Pres will then put forward a motion from that discussion.

The Board will vote (please at least note that you are not voting, but have read the info).

The results will show up in the mins of the next meeting.

If it then needs to be readdressed at an actual meeting it can be brought up then.

Please use this for time sensitive voting only.

Motion to adopt said policy for Email voting

MSC: Kim, James

Kim will look at developing policy to govern “executive decisions” for items that need to be dealt with between meetings that may not need to have the whole Boards involvement.

Kim will send the directions for “daily thread” usage of the Group to avoid full mailbox overload.

Website: Susan

The Website Committee had a good meeting and needs feedback. They will make up a questionnaire for the Board to fill out as to what we want the website to do/be used, and will take that info, along with their recommendations and get a quote for a revised site that will be more adaptable to our needs.

Membership: Patrick B

The producers still aren't consistently getting all participants in shows signed up as members.

Patrick A, will chair a committee of himself, Patrick B, Cilla, and Nick to look at the current membership policy, and what changes might we adopt to make it more inviting/useful/sellable.

Volunteers: Kim

Fill out form!!!!

Public Relations: Monica

Halloween at Centenoka: the kids lined up didn't show so we didn't get the exposure or the stipend☺

Red Carpet Event: tix sales picking up due to ads.

Blue lights in honor of Diabetes Awareness at event.

Reminder that all Theatre Publicity goes through her please.

Kim will respond to Dickie Motherwell's letter – Ellen will contact him with info.

Tracy at the Art Gallery requests that we avoid opening our shows on the first Friday of the month as that is the night they open theirs. She has a calendar of arts events in town to help us avoid obvious overlaps.

Improv: Ellen

In response to an inquiry about improv - no one is organizing but we should keep a contact list so we know who to contact should we start.

AC: Ellen

See report

Need producers!!!!!!

Stranded Revue Budget: Peter

Motion to donate 50% of net proceeds to the 2 food banks, as presented.

MSC: Denise, Kim

Ozone: Cilla

Our hosting is still a go, as far as we know. Cilla will update us as she gets more info about funding. We'll need a budget with amounts we need to come up with as well as what will be covered.

Building Maintenance: Cilla

Heaters in Mon/Tues of next week, hopefully!

Building Committee: Jake

Presentation/meeting with Board on Thurs, Nov 19 at 7 pm at the Theatre.

Scene shop: John
New drill needed.

Board Leadership Workshop: Kim

See report.

Highlights good points: especially about community building and inclusion, governance, strategic meetings, and policy utilization. In order to really look at some of these issues Kim suggests that we organize a Board retreat. DATE????

Thank you Susan, for all your hard work!!!!

Adjourned: 8:55pm