

The Sudbury Savoyards Board of Trustees
Tuesday, November 6, 2007 – Meeting Minutes
7:30 @ SUMC (Teachers Room)

Attendees: Trustees: Andrea Roessler, John Gorgone, Ellen Simmons, June McKnight, Paul Sliney, Pat Kinney, Jon Saul
Board Staff: Janice Dallas, Costume Rentals
Guests: None

Meeting Called to Order at 7:34 P.M. by Ellen Simmons Chairman

- 1) Consideration of Agenda
Added item to Section 9 – List Master Change
- 2) Secretary's Report (P.Sliney)
 - (a) General report – Voice Mail – low activity.
 - (b) Approval of September Minutes – Motion by Pat Kinney to accept, Second by John Gorgone
Approval of October Minutes – Motion by John Gorgone to approve with minor corrections, Second by Pat Kinney
 - (c) SavMinutes on GoogleGroups – Discussion of Posting controls and notification to members, Board Consensus to: Create Group on Google Groups, Limit posting to Secretary and Chairman, Once setup – send notice to SavMembers to sign up if they wish to receive Board Minutes. Board Approved Minutes to be posted by Secretary in summary form only in PDF format.
- 3) Treasurer's report (J. Gorgone) – \$18,928.01 Current balance as of 11/6/2007, credits were from the Yeomen Ad Sales, Mirror and Costume Rentals. Debits were Normal operations and Newsletter Mailing.
- 4) Staff reports
 - (a) Costume Rentals (J. Dallas) – University of Connecticut School of Arts – Costumes returned – payment pending, Additional rentals out to: Center for the Arts Natick, SLOC, Belmont High. Inquiry from Harvard Radcliff.
 - (b) Theater Liaison - Chair reported for (E. Fell) – School negotiations on going.
 - (c) Church Liaison (J. McKnight) – No activity to report.
- 5) Summer Show 2008 – Selection Committee report (E. Simmons) – The Committee has met and is considering criteria for Curtis School venue, and discussion of potential shows.
- 6) "The Yeomen of the Guard"
 - (a) Producer's Report – Andrea Roessler -
Audition notices mailed to newspapers 10/22/07- SUMC sign out 10/20. Scores printed – selling at \$20 each. Vision meeting held 10/10/07. Technical Meeting schedule TBD. Playbill Ad Sales and Patrons to date at \$1600. Board consensus to apply to EMACT-DASH Award for Judging

Recruiting – On-going, we still need Ticket Chief, Props Chief, Publicity Team, Social Chair, Makeup Designer, Paint Chief, Set Construction Chief, and Master Electrician.
 - (b) Stage Directors report - Chair reported for (P. Moravek) –
Pre-Audition Meeting for 11-7-07, Rehearsal Schedule in process, preliminary stage set design completed by Ron Dallas.

- (c) Music Director's report (A. Roessler for T. Dawkins)
Orchestra 80% recruited, need horns and rehearsal accompanist. Rehearsal tapes/CD's in process.
- (c) Ticket Prices – Board Voted by E-mail to approve prices of: \$20/Adults, \$15/Seniors and Students, \$12/Children, \$12/Thursday Performance.
- (d) Chair distributed revised registration form on behalf of Cast and Database Managers. Good for any year, new and returning Savoyards.

(7) Craft Fair 2007 (A. Roessler - D. Roessler Co-Chairs) - A. Roessler presented on behalf of D. Roessler.

Fair was a success. Net income of \$1,686.01. Sales down slightly – attendance, estimated at 250, up from last year. 32 crafters participated. Bake sale item donations disappointing, income down \$40 from last year. Thanks to the core crew of helpers who return every year. Could have used more help during the day to support crafters needing a break. Large list of potential applicants for next year. Co-Chairs would like to do it again.

(8) Main Show Selection for 2009 – review of past show summary provided by Pat Kinney by e-mail. Discussion of Utopia Limited as the selection, Motion by Pat Kinney for Utopia Limited as the 2008 Main Show, Seconded and approved by Unanimous Vote.

(10) Other business –

- (a) Chair read e-mail notifying Board that Steve Malionek is now the GoogleGroups List Master,

Future Meetings - Tuesday December 11, Tuesday January 8, 2008, Tuesday, February 5, 2008,

Motion to adjourn by J McKnight second by John Gorgone

Adjourned at 8:21 P.M.

Respectfully Submitted – Paul Sliney Secretary