

Annual Meeting of the Sudbury Savoyards
Saturday, March 1, 2008
5:30 p.m. @ SUMC Hawes Hall

Attendees: Trustees: Andrea Roessler, John Gorgone, Ellen Simmons, June McKnight, Jon Saul, Pat Kinney, Paul Sliney,

Savoyard Members - Cast, Crew, Orchestra, and supporters of Yeomen of the Guard, Attendance of over 100.

- 1) Meeting Called to Order at 5:45 P.M. by Ellen Simmons Chairman
- 2) Secretary's report: (P. Sliney) membership qualifications, certification of quorum, In accordance with the Bylaws of the Sudbury Savoyards. It was certified that a Quorum was present.
- 3) Nominating committee report: (L. Martin, Chair, Committee members J. Gorgone, Pat Kinney) presented Board candidates (Kiri Chetwynd, Bill Johnson, Alessandra Kingsford. Neil McCormick, Ellen Simmons, Paul Sliney, Ted Sullivan), explained election procedures, and distributed ballots.
- 4) Treasurer's report: (J. Gorgone) incomes vs. expenses to date are favorable for *The Yeomen of the Guard*, Income and donations in 2007 allowed the Savoyards to Donate \$9,000 to SUMC for World Hunger Relief.
- 5) Introduction of the present Board; (E. Simmons) recognized (by standing) all former Board members in attendance.
- 6) Recognition of membership longevity (E. Simmons): first year, 2+ years, 5+ years, 10+, 15+, 20+
- 7) Collection of ballots (Nominating Committee) & retired to count ballots.
- 8) Introduction of SUMC Pastor (E. Simmons) - introduced Rev. Joel B. Guillemette,
- 9) Announcement of most tickets sold; presentation of prize: Producer (A. Roessler) recognized, Graham Daley Second place with 40 Tickets, Presented Neil McCormick with the First Place Prize for 45 Tickets sold.
- 10) Introduction of Gold Star Team; announce debriefing; Directors' presentations - Producer (A. Roessler) – Recognized Gold Star Team and Directors for Yeomen of the Guard. Debriefing Sunday March 30, 2:00 P.M. SUMC Hawes Hall.
- 11) Recognize participants in *The Yeomen of the Guard* Producer (A. Roessler)
- 12) Recognize kitchen/serving crew for dinner – (E. Simmons)
- 13) Introduction of Summer Show (E. Simmons) – *Arsenic and Old Lace*, Directed by Mario Salinas, July 25 – August 2, 2008
- 14) Announce election results (L. Martin) - Kiri Chetwynd, Alessandra Kingsford. Ellen Simmons, and Paul Sliney were elected to a two year term.
- 15) Yeoman of Regard presentation (A. Roessler) - Presented the Biography and background for the 2008 Recipient Steve Malionek, Acceptance speech by Steve.
- 16) E. Simmons Chair - Adjourned at 6:46 P.M.
Respectfully Submitted – Paul Sliney Secretary