

The Sudbury Savoyards Board of Trustees
Monday, July 14, 2008 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Andrea Roessler, John Gorgone, Ellen Simmons, Jon Saul, Paul Sliney, Kirsten Chetwynd, Alessandra Kingsford
Board Staff: Janice Dallas, Costume Rentals, Peter Welsh, July 4 Float
Meeting Called to Order at 7:35 P.M. by Ellen Simmons, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (P.Sliney)
 - (a) General report – Voice Mail – transferred to Ticket Sales for A&OL
 - (b) Approval of June 9, 2008 Minutes – correct spelling of Lopshire in 5(a) - Motion to approve as corrected by Kirsten Chetwynd, Second by Jon Saul - Approved
- 3) Treasurer's Report (J. Gorgone) – \$26,447.45 Current balance as of 7/14/2008, \$305.00 in Credits from Playbill Ads and Craft Fair. \$5,680.11 in Debits are \$5,000 SUMC Donation, \$200 Deposit Refund Charlie Brown Set, \$150.00 Truck Rental Parade, \$288 T-shirts A&OL, and Phone Bill. Pending - Final School rental Invoice for Yeomen.
- 4) Staff Reports
 - (a) Costume Rentals (J. Dallas) – Inquiry – Eve Budiok – Opera Del West coming to look at costumes for “La Cenerentola” Discussion on Work gloves for put in. Set movement use Chore Gloves \$8.75 / Dozen – Heavy work use Leather Palm \$19.95 / Dozen. Motion to approve the purchase by John Gorgone, Second by Kirsten Chetwynd
 - (b) Equipment/Scenery Rentals (L. Martin) –E-Mail report. Rental to Ed Fell for Cinderella. Items out from 7-1 to 7-13. Included Benches, Pope Fence, Vines, Topiaries, clothes rack, and double-throne. Deposit Received for same.
 - (c) Theater Liaison (E. Fell) – No report
 - (d) Church Liaison (A. Kingsford) – No activity – See Item 8 for additional Item
- 5) Summer Show 2008 – “Arsenic and Old Lace”
 - (a) Producers Report (D. Roessler) – A. Roessler reported for Producer. Draft Budget presented. Estimated Income \$12,350, Expenses \$6,249.48
 - (b) Publicity report (A. Roessler) – Newspaper Press Releases out. Sudbury Town Crier - article on Float and A&OL - Feature Article on A&OL due out Thursday July 17. Sandwich Board is out – Fire Station Sign ready. Playbill ready for printer - \$450 is Ads and only 3 Patrons.
 - (c) July 4th Float – (Peter Welsh) -. Good turnout for Parade and float decoration. Peter thanked all who helped with special Thanks to Ron Dallas, Donna Roessler, Nancy Powers and Dave Lopshire. Offered observation that the Signs are great, but a labor draw on the tech workers for the Summer Show. Suggested a look at what other options there may be.
- 6) “Utopia, Ltd.”
 - (a) Producers Report (A. Roessler) – Has contacted the directors, Ed Knights doing research on play. Vision meeting to be scheduled. Recruiting in progress Assistant Stage Director – Ellen Simmons, Tony Parks G&S Consultant. Stage Manager – Mr.

- Fisher, Set Chief – Ron Dallas, Props Chief – Deede Bergeron. Need Graphics Designer & Tech Director
- 7) Craft Fair 2008 (D. Roessler) – No report
 - 8) Other Business – Insurance Coverage – Church has been contacted by the Chair for current coverage information.

Future Meetings Scheduled for: - Monday August 18, and Monday September 15

Motion to adjourn by John Gorgone, Second by Jon Saul

Adjourned at 8:21 P.M.

Respectfully Submitted – Paul Sliney Secretary