

The Sudbury Savoyards Board of Trustees
Monday, June 9, 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

Board Staff: Ed Fell, Theatre Liaison, Laurel Martin, Second Trombone

Meeting Called to Order at 7:32 P.M. by Ellen Simmons, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (P.Sliney)
 - (a) General report – Voice Mail – Minimal Activity
 - (b) Approval of May 14, 2008 Minutes –Motion by John Gorgone, Second by Andrea Roessler - Approved
- 3) Treasurer's Report (J. Gorgone) – \$31,932.56 Current balance as of 6/9/2008, \$681.50 in Credits from Patron Ads and Costume Rentals. \$103.58 in Debits are Phone Bill and A&OL Postage, Pending - Final School rental Invoice for Yeomen not in yet, and \$5,000 donation to SUMC.
- 4) Staff Reports
 - (a) Costume Rentals (J. Dallas) – Report by Chair – IN - Arden Singers Delaware, Patience Uniforms. \$225 fee + \$25, Weston H.S, Police Uniforms + Helmets \$327. Inquiry - if we had 1920 era dresses. Copy of Inventory placed in Attic.
 - (b) Equipment/Scenery Rentals (L. Martin) –MetroWest Family Theater Miscellaneous Props \$82.50. From December – Walsh Middle School Framingham \$70.
 - (c) Theater Liaison (E. Fell) – Curtis School A&OL – Added 14 hrs to the schedule for tech, rent now \$2385. Yeomen Invoice – Negotiation on going with School Department on credits for Snow Day. Discussion on final Invoice Cost, Board Consensus to pay up to \$12,235
 - (d) Church Liaison (A. Kingsford) – No report
- 5) Summer Show 2008 – “Arsenic and Old Lace”
 - (a) Producers Report (D. Roessler) – A. Roessler reported for Producer. Stage Manager- Mr. Ravan, Tech Director - Mariah Howland, Set Construction - Dave Lopshire, Looking for some Victoria Era Furniture.
 - (b) Publicity report (A. Roessler) – Shirts are done, Graham Daley is Cast Manager. July 17 Article and Photos to appear in Town Crier.
 - (c) July 4th Float – (Peter Welsh) -. E-Mail Report. Float/Truck is reserved. Response to date for 7/3 setup and parade adequate. Sign progress – Tracing and Painting – Excellent. Meeting with Set Designer for float ideas/concept. Powers Family will allow use of their driveway again. J. Gorgone to contact Peter and provide \$150 Check for truck-driver.

- 6) “Utopia, Ltd.”

Board entered Executive Session at 7:53 PM, Closed Executive Session at 7:59 PM

- (a) Selection of Producer
Andrea Roessler Volunteered and was unanimously selected as Producer.

7) Craft Fair 2008 (D. Roessler) – No report

8) Other Business – Jon Saul – Conversation with church Custodian on ways to cool Hawes Hall in summer, Air Conditioning, fans, attic fan, etc. All are costly. Discussion of options – Item Tabled until SUMC decides to act on the issue.

Future Meetings Scheduled for: - Monday July 14, and Monday August 18

Motion to adjourn by Jon Saul, Second by John Gorgone

Adjourned at 8:29 P.M.

Respectfully Submitted – Paul Sliney Secretary