

Annual Meeting of the Sudbury Savoyards
Saturday, February 28, 2009
5:30 p.m. @ SUMC Hawes Hall

Attendees: Trustees: Andrea Roessler, John Gorgone, Ellen Simmons, Kirsten Chetwynd., Jon Saul, Bill Johnson, Paul Sliney,

Savoyard Members - Cast, Crew, Orchestra, and supporters of Utopia Limited, Attendance of over 100.

- 1) Meeting Called to Order at 5:30 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: (Kirsten Chetwynd, Chair, Committee members Jamie Cobleigh and Pat Kinney) presented Board candidates (Brad Amidon, Bill Fisher, John Gorgone, Laurel Martin, and Jon Saul), explained election procedures, and distributed ballots.
- 4) Treasurer's report: (J. Gorgone) incomes vs. expenses to date are close but favorable for *Utopia Limited*, Income and donations in 2008 allowed the Savoyards to donate \$8,000 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+, and 25+ years.
- 7) Collection of ballots (Nominating Committee) & retired to count ballots.
- 8) Introduction of SUMC Pastor (E. Simmons) - introduced Rev. Joel B. Guillemette, Pastor Joel then spoke in recognition of Savoyards' contribution to world hunger relief and the need for relief.
- 9) Announcement of most tickets sold; presentation of prize: Ticket Chair (L. Martin) Stated ticket sales are very close for both Graham Daley and Neil McCormick. An announcement will be made at a later date. Note: At the Strike Party Graham Daley was announced as the winner.
- 10) Recognize participants in *Utopia Limited* Producer (A. Roessler)
- 11) Introduction of Gold Star Team; announce debriefing; Directors' presentations - Producer (A. Roessler) – Recognized Gold Star Team and Directors for *Utopia Limited*. Debriefing Sunday March 22, 2:00 P.M. SUMC Hawes Hall.
- 12) Recognize kitchen/serving crew for dinner – (E. Simmons)
- 13) Introduction of Summer Show (E. Simmons) – *Our Town*, Directed by Ed Knights, Producer Laurel Martin July 24 – August 2, 2009
- 15) Yeoman of Regard presentation (Tom Powers) - Presented the Biography and background for the 2008 Recipient Andrea Roessler, Acceptance speech by Andrea.
- 14) Announce election results (Kirsten Chetwynd) – Bill Fisher, John Gorgone, and Laurel Martin were elected to a two year term.
- 16) E. Simmons Chair - Adjourned at 6:29 P.M.
Respectfully Submitted – Paul Sliney Secretary