

**The Sudbury Savoyards Board of Trustees**  
**Wednesday, December 16, 2009 – Meeting Minutes**  
**7:00 P.M. @ SUMC (Teacher's Lounge)**

**Attendees:** Trustees: Kirsten Chetwynd, Laurel Martin, Ellen Simmons, John Gorgone, Bill Fisher, Paul Sliney

Board Staff: Janice Dallas, Costume Rentals, Andrea Roessler, 50<sup>th</sup> Anniversary Chair, Princess Ida - Producer

Guests: None

Meeting Called to Order at 7:04 P.M. by Ellen Simmons, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (P. Sliney) E-Mail Report
  - a. General report – Voice Mail – 1 call from Interstate Oil – wants to be contacted when tickets are available – raffling off 8 in their winter newsletter.
  - b. Approval of November 12, 2009 Meeting Minutes - Motion to approve by Laurel Martin, Second by John Gorgone - Approved
- 3) Treasurer's Report (J. Gorgone) – \$20,430.17 Current balance as of 12/16/2009, \$3,853.00 in Credits. IDA Patrons \$1,134.00, Ida Playbill Ads \$660.00, Ida Internal Sales \$1,559.00, Haynes School Honorarium \$500.00 \$3,448.31 in Debits, Newsletter \$1,020.30, Ida Scores/Shirts/CD's \$1,289.82, Ida Backdrop Rentals \$1,000.00. Remainder Our Town expenses and Telephone. Current Outstanding Debits \$213.23 Ida Scores.
- 4) Staff Reports
  - (a) Costume Rentals - (J. Dallas) – Discussion of potential costume swap with SLOC, they have our Police Uniforms for Pirates; we could borrow their Ida Costumes.
  - (b) Equipment/Scenery Rentals (L. Martin) – Noted that the Charlie Brown rentals to Framingham High School are back. Discussion on the rental fee and waiver of some or all of it to support the school trip.
  - (c) Theater Liaison (E. Fell) – E-Mail Report – Have visited the School with Tom Powers, Bill Fisher to review technical details. Our rental paperwork for Ida will be submitted in January. Discussion started with Curtis Middle School for Summer 2010 show and potential schedule.
  - (d) Church Liaison - (B. Johnson) – No report – Noted that the lockout time for the Savoyards will be extended from 10:00 PM to 10:30 PM to allow a full closing of the building after rehearsals.
- 5) Main Show 2010 "Princess Ida"
  - (a) Producer report (A. Roessler, J. Gorgone, P. Sliney) – A Roessler – Meeting held last week with Tech/Sound to review equipment and discuss potential Body Mike use for Ida. Orchestra- information is in and almost complete. Playbill activity to date for Playbill Patrons \$1934 and Ads \$700. Need Budget information from all groups to John Gorgone.
- 6) Haynes School Project (E. Simmons) – Presented on December 4, 2:00 PM. The group enjoyed the performance, and would be happy to have us back next year. \$500 Honorarium received for the performance.
- 7) Summer Show 2010 (E. Simmons) – Chair to verify Mary Spinosa-Wilson as Director. Play Selection ideas and potentials deferred to January Meeting.
- 9) Other business – Discussion of youth (under 18) Orchestra Member. Use the Cast permission form for under 18 and Orchestra Manager to work out the details. Noted that policy should be reviewed for potential change to have youth e-mail directed or copied to the parent.

- 8) Yeoman of Regard –  
Board entered Executive Session at 7:25 PM, Closed Executive Session at 7:35 PM.

Future Meetings Scheduled for Wednesday, January 20, Tuesday February 9

Motion to adjourn by Kirsten Chetwynd, Second by Bill Fisher

**Adjourned at 7:35 P.M.**

Respectfully Submitted – Paul Sliney, Secretary