

The Sudbury Savoyards Board of Trustees
Sunday March 22, 2009 – Meeting Minutes
1:00 P.M. @ SUMC Chapel

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

Board Staff: Ed Fell - Theater Liaison, Laurel Martin - Equipment/Scenery Rentals

Guests: Bill Fisher - Newly Elected Trustee, Joyce Isen

Meeting Called to Order at 1:00 P.M. by Ellen Simmons, Chairman

- 1) Consideration of Agenda
Added – 2 (b) Annual Meeting Minutes
- 2) Secretary's Report (P.Sliney)
 - (a) General report – Voice Mail – Low Activity– Message from Sudbury Post Office, low account balance. Suggestion by J. Saul to add our Voice Mail number to the do-not-call list.
 - (b) Approval of February 3, 2009 and Annual Meeting Minutes - Motion to approve by Jon Saul, Second by Bill Johnson - Approved
- 3) Treasurer's Report (J. Gorgone) -- \$32,632.11 Current balance as of 03/21/2009, \$20,867.59 in Credits- Utopia Proceeds. \$10,378.93 in Debits – major items are Utopia Expenses \$6,270.70, UMCOR Donation \$3,000.00 Newsletter \$927.18 Work Gloves \$102.03 Remainder Telephone-Postage-Supplies. Noted that Outstanding Debts of \$13,995.68 will leave a Projected Balance of \$18,636.43
Utopia Limited 2009 Budget to Date: Income \$27,701.42, Expenses \$25,430.01, Estimated Proceeds \$2,271.38 - Noted not all expenses turned in yet.
- 4) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – E-Mail Report - IN – The Mikado wigs came back from Concord Players. Belmont High School's rental was returned, along with a check for \$122 to be forwarded to John Gorgone.
 - (b) Equipment/Scenery Rentals (L. Martin) – No activity
 - (c) Theater Liaison (E. Fell) – UTOPIA – Final price for LSRHS is \$13,050, \$450 less due to reduced time for strike. Final Payment of \$10,000 to be made.

Noted that the Light Board at LSHRH has been replaced.

SUMMER SHOW – Dates are in to the School Department – Price may go down depending on hours needed for Tech and the show. Target is a \$1,000 reduction.

2010 School Vacation Dates for Main show – February 13 Put in, February 28 Strike.
- (d) Church Liaison - (B. Johnson) – Summer Show Dates entered with SUMC. Noted Hawes Hall would have a new automatic reset Thermostat for the fall.
- 5) Summer Show 2009 –
 - (a) Producer/report (L. Martin, D. Crane) – L. Martin – Scripts have been ordered. Audition Dates Set, Budget in process – Estimated \$3,300 net proceeds, Curtis Schedule under review, Character List in process. Rehearsals planned for Sunday-Tuesday- Wednesday(s), looking for

an Assistant Director.

(b) Ticket Prices – E-Mail Vote from March 8 to March 10. Motion that summer show ticket prices be \$15 adult, \$12 student/senior/child by Paul Sliney, Second by Kirsten Chetwynd, Approved

6) Main Show 2010 “Princess Ida”

(a) Producer recruitment – Search underway.

(b) Directors - Discussion of Stage Director - Tabled to April meeting.

7) Other Business. – Ed Fell – Noted Face Book Site listed as the Official Sudbury Savoyards Face Book Group. Discussion on potential confusion as Official implies Board Oversight of the site which is not the case. Chair to ask the site owner to change the site title wording from Official to Unofficial.

Future Meetings Scheduled for: Tuesday April 21, and Monday May 25.

Motion to adjourn by Kirsten Chetwynd, Second by John Gorgone

Adjourned at 1:40 P.M.

Respectfully Submitted – Paul Sliney Secretary