

The Sudbury Savoyards Board of Trustees
Thursday, November 12, 2009 – Meeting Minutes
7:30 P.M. @ SUMC (Teacher's Lounge)

Attendees: Trustees: Bill Johnson, Ellen Simmons, John Gorgone, Bill Fisher, Paul Sliney
Board Staff: Janice Dallas, Costume Rentals, Andrea Roessler, 50th Anniversary Chair, Princess Ida -
Producer
Guests: None

Meeting Called to Order at 7:39 P.M. by Ellen Simmons, Chairman

- 1) Consideration of Agenda
- 2) Secretary's Report (P. Sliney) E-Mail Report
 - a. General report – Voice Mail – 6 calls – Mail List Deletions (E-mailed to Database Managers), 2 Questions – returned calls on IDA Chorus and Pirates location, 2 Spam.
 - b. Approval of October 21, 2009 Meeting Minutes - Motion to approve by Bill Fisher, Second by John Gorgone - Approved
- 3) Treasurer's Report (J. Gorgone) – \$20,430.17 Current balance as of 11/12/2009, \$927.00 in Credits. IDA Patron \$100, Craft Fair \$827.09. \$292.44 in Debits – Post Office Fees \$250.00, Telephone \$42.44, Note - Outstanding checks amount to \$3,405.29 Major items – Newsletter \$1,020.30, Ida Scores/Shirts/CD's \$1,289.82, Ida Backdrop Rentals \$1,000.00. Remainder Our Town expenses.
- 4) Staff Reports
 - (a) Costume Rentals - (J. Dallas) –Out - Police Uniforms SLOC.
 - (b) Equipment/Scenery Rentals (L. Martin) – No activity – Noted that the Charlie Brown rentals have not been returned to date.
 - (c) Theater Liaison (E. Fell) – No Report
 - (d) Church Liaison - (B. Johnson) – SUMC access; Still a work in progress – Liaison is working with Church and Savoyard members to resolve access issues. Noted that Dogging Keys are door specific.

Liaison reported HVAC contractors estimated \$25,000 cost for adding A/C to Hawes' Hall so it could be used for summer shows.
- 5) Main Show 2010 "Princess Ida"
 - (a) Producer report (A. Roessler, J. Gorgone, P. Sliney) – A Roessler – 2 Ring was well attended. Sold about ½ of the available Scores, T-Shirts have arrived. New schedule conflict on December 7 with the Scouts – that evening the Savoyards will be in the Sanctuary until approximately 8:15 PM. Playbill Patron Ads have been mailed. Still recruiting for House Manager(s). Meeting requested by Lighting Designer with Technical Director, Set Designer, Stage Director. Auditions 11/16 – 11/17 requested team arrive at 6:45 to help with setup.
- 6) 50th Anniversary (A. Roessler) – Need to start looking at April-May 2011 to get on Church Calendar/Schedule for weekend. Looking for a videographer to interview past members.
- 7) Haynes School Project (E. Simmons) – Scheduled for December 4, 2:00 PM. Rehearsals on November 23, and December 1 and 3. \$500 Honorarium.
- 8) Wayside Longfellow Read (E. Simmons) - Reading of Longfellow Poems at Wayside Inn. Format will be Dinner Theater with 4 to 6 readers, in costume. Date is March 26, 2010 – we will receive \$10 per dinner guest.

10) Other business – Janice Dallas noted the recent passing of Larry Littlefield - Andrea Roessler to send card on behalf of the group.

9) Main Show 2011 Selection –
Board entered Executive Session at 8:19 PM, Closed Executive Session at 8:35 PM.

Future Meetings Scheduled for: Wednesday, December 16, and Tuesday, January 19

Motion to adjourn by Bill Johnson, Second by Paul Sliney

Adjourned at 8:40 P.M.

Respectfully Submitted – Paul Sliney, Secretary