

Annual Meeting of the Sudbury Savoyards
Saturday, February 27, 2010
5:30 p.m. @ SUMC Hawes Hall

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

Savoyard Members - Cast, Crew, Orchestra, and supporters of "*Princess Ida*", Attendance of over 100.

- 1) Meeting Called to Order at 5:38 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: (Laurel Martin, Chair, Committee member John Gorgone) presented Board candidates (Brad Amidon, Kirsten Chetwynd, Debbie Crane, Graham Daley, Kathryn Denney, Bill Johnson, Kate Meifert, and Mary Spinosa-Wilson), explained election procedures, and distributed ballots.
- 4) Treasurer's report: (J. Gorgone) incomes vs. expenses to date are close but favorable for "*Princess Ida*", Income and donations in 2009 allowed the Savoyards to donate \$6,000 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) Bylaw Amendment – to Sections V.10 and V.11 to include E-Mail in the Consensus methods, as approved and recommended by the Board. Approved by the members.
- 8) Collection of ballots (Nominating Committee) & retired to count ballots.
- 9) 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.
- 10) Announcement of most tickets sold; presentation of prize: Ticket Chair (Jamieson Cobleigh) announced the cast had sold over 200 tickets, and Neil McCormick as the winner of the most tickets sold.
- 11) Recognize participants in "*Princess Ida*" Producer (A. Roessler). Noted that from 1982 to this production the Savoyards have donated over \$185,000 to the relief of world hunger.
- 12) Introduction of Gold Star Team; announce debriefing; Directors' presentations - Producer (A. Roessler) – Recognized Gold Star Team and Directors for "*Princess Ida*". Debriefing Sunday March 21, 2:00 P.M. SUMC Hawes Hall.
- 13) Recognize kitchen/serving crew for dinner – (E. Simmons)
- 14) Introduction of Summer Show (E. Simmons) – "*On Golden Pond*", Directed by Mary Spinosa-Wilson, July 23 – 31, 2010
- 15) Announce election results (Laurel Martin) – Brad Amidon, Kathryn Denney, Bill Johnson, and Kate Meifert were elected to a two year term.
- 16) E. Simmons Chair - Adjourned at 6:27 P.M.
Respectfully Submitted – Paul Sliney Secretary