

**The Sudbury Savoyards Board of Trustees**  
**Monday, June 14, 2010 – Meeting Minutes**  
**7:30 P.M. @ SUMC (O'Reilly Room)**

**Attendees:** Trustees: Brad Amidon, Kathryn Denney, Bill Fisher, John Gorgone, Bill Johnson, Kate Meifert, Laurel Martin

Board Staff: Paul Sliney, Trial by Pinafore -- Producer, Andrea Roessler, 50<sup>th</sup> Anniversary Coordinator, Ed Fell, Theater Liaison, Deede Bergeron, Facebook Page Designer

Meeting Called to Order at 7:36 P.M. by Kate Meifert, Chairman

- 1) Consideration of Agenda
- 2) Negotiation of future meeting dates: The next meeting will occur on July 5 at 7:30. K. Meifert will arrange an email discussion to settle on subsequent meeting times.
- 3) Secretary's Report (B. Fisher)
  - a. General report – Voice Mail – 1 messages – all spam.
  - b. May 18, 2010 Meeting Minutes – Approved
- 4) Treasurer's Report (J. Gorgone) – \$23,145.04 current balance as of 6/14/2010. \$725.50 in Credits: Costume Rentals \$543.50 Craft Fair \$150.00 Lighting Rental \$32.00. \$570.13 in Debits: *On Golden Pond* Royalty Contract \$450.00 *Princess Ida* internal sales postage \$75.47 Telephone \$44.66.
- 5) Staff Reports
  - (a) Costume Rentals - (J. Dallas) – J Gorgone has all of the checks.
  - (b) Equipment/Scenery Rentals (L. Martin) – Nothing to report.
  - (c) Theater Liaison (E. Fell) – LSRHS is unable to give us 3 weekends due to conflict with District music event. We are able to get the 2 weekends straddling February vacation. Ed will investigate other 2 weekend slots in March and April. The board reached a preliminary consensus on making a two weekend rental work in the February slot. It was agreed that we could fit in 5 performances: Thursday Evening, Friday Evening, Saturday Matinee, Saturday Evening, and Sunday Matinee. K. Meifert will contact the directors to see whether there will be any problems with the abbreviated schedule in February.  
  
Church Liaison - (B. Johnson) – B. Johnson is trying to get more keys and dogging keys. We need to account for existing keys before addition keys will be provided..
- 6) Main Show 2011 "Trial By Pinafore" (P. Sliney/J. Gorgone)  
The Directors have been chosen via Email agreement. Joe Stallone will direct Trial by Jury. Kathy Lague will direct HMS Pinafore. Steve Malionek will be the music director for both shows.
- 7) Summer Show 2010 "On Golden Pond" – No Report, but it is under control.

- 8) Use of Facebook – Deede Bergeron will be doing a Facebook Page for the 50<sup>th</sup> Anniversary of the Sudbury Savoyards as an experiment. If it is successful, she will add a Facebook Page for the organization in the fall.
- 9) 50<sup>TH</sup> Anniversary (A. Roessler) – The change of schedule caused by LSRHS disturbs plans for the special dinner for reunion people at the Wayside Inn. People active in the current show may not be able to attend. The next meeting is scheduled for July 12, 2010. Andrea is also reviewing history and hopes to update the “About Us” page on the website.
- 10) Main Show Venue Search – (B Fisher) – Consensus of board is to suspend this activity until the Fall unless negotiations fall apart with LSRHS.
- 11) June Contribution to UMCOR -- Dates under consideration for presentation are June 27 or July 11. B. Johnson will be checking for availability.
- 12) New Business -- None

Future Meetings Scheduled for: Monday, July 5 at 7:30 PM.

Motion to adjourn by Laurel Martin, Second by Laurel Martin ;-)

**Adjourned at 9:38 P.M.**

Respectfully Submitted – Bill Fisher, Secretary