

The Sudbury Savoyards Board of Trustees
Tuesday, May 18, 2010 – Meeting Minutes
7:30 P.M. @ SUMC (O'Reilly Room)

Attendees: Trustees: Brad Amidon, Bill Fisher, John Gorgone, Bill Johnson, Laurel Martin
Board Staff: Paul Sliney, Trial by Pinafore -- Producer, Andrea Roessler, 50th Anniversary Coordinator

Meeting Called to Order at 7:42 P.M. by Laurel Martin, Chairman pro tem

- 1) Consideration of Agenda
- 2) Appointment of Board Officers/Staff –
 1. Kate Meifert will be chairwoman
 2. Bill Fisher will be secretary
 3. John Gorgone will continue as Treasurer
 4. Bill Johnson will continue as Church LiaisonSlate was nominated by Brad Amidon, Seconded by Laurel Martin – Approved.
In addition, Laurel Martin will continue as 2nd Trombone and Ed Fell will continue as Theater Liaison
- 3) Secretary's Report (P. Sliney)
 - a. General report – Voice Mail – 1 messages – all spam..
 - b. April 21, 2010 Meeting Minutes Motion to approve by L. Martin, seconded by B. Fisher – Approved
- 4) Treasurer's Report (J. Gorgone) – \$22989.67 Current balance as of 05/18/2010, \$2415.00 in Credits: Craft Fair \$1740.00, Wayside Inn Longfellow Event \$600.00, Princess Ida DVD Sales \$70.00, Princess Ida DVD Postage \$5.00. \$495.68 in Debits: Princess Ida Cast Photo \$451.50, Telephone \$44.18. Current Outstanding Debits: \$75.47 Internal Sales Postage. Total proceeds from Princess Ida are now: \$4940.55.
- 5) Staff Reports
 - (a) Costume Rentals - (J. Dallas) – Donna may have gotten back the rental from River's Edge Players. They pre-paid \$12.50 for a smoking jacket, and I loaned them my top hat. Harvard-Radcliffe has gotten in touch with me about their return, but I haven't heard back from MIT G&S Players about theirs.
 - (b) Equipment/Scenery Rentals (L. Martin) – Chris Carda borrowed and returned a fireplace.
 - (c) Theater Liaison (E. Fell) – Still waiting to meet with LSRHS following town vote which defeated the override. The board further discussed strategies for negotiating with the LSRHS. We would prefer to remain at LSRHS for the 50th anniversary production assuming a reasonable price can be negotiated, but we will actively seek other venues for 2012 production if we cannot agree on a good price for subsequent years.
 - (d) Church Liaison - (B. Johnson) – Bill Cooper does not want the doors left open. Bill Johnson will try to get 5 additional dogging keys from Church to remove the need to keep doors open. Also, the church calendar gets confusing when we try to reserve multiple rooms at the same time for different purposes (e.g. Trustee Meetings, Rehearsals, and 50th Anniversary events). We need to be explicit about the purpose when the reservations are made.
- 6) Main Show 2011 "Trial By Pinafore" (P. Sliney/J. Gorgone)
Directors Solicitation – Board interviewed one applicant for Director. Other interviews are scheduled for evenings of Sunday May 23 and Monday May 24 at SUMC.
- 7) Summer Show 2010 "On Golden Pond" – No Report

- 8) Use of Facebook – Deede Bergeron has been informed of the Board's Approval
- 9) 50TH Anniversary – A small meeting was held during the month. A logo has been selected to represent the 50th anniversary activities. P. Sliney updated the list for the anniversary. A. Roessler reviewed all of the programs and compiled a list of frequently appearing names as well as deceased names. This updated list was merged into the original list. Web page is still not ready. People are busy making it hard to make forward movement. The discussion of the style sheet has been tabled.
- 10) Main Show Venue Search – (B Fisher) – Still waiting upon results of LSRHS negotiations before progressing any further.
- 11) June Contribution to UMCOR -- Donation of \$4000.00 moved by B. Fisher, seconded by B. Johnson. Approved. Dates under consideration for presentation are June 13, June 27 or July 11..
- 12) Other Business -- None

Future Meetings Scheduled for: Monday, June 14 at 7:30 PM.

Motion to adjourn by John Gorgone, Second by Bill Johnson

Adjourned at 9:00 P.M.

Respectfully Submitted – Bill Fisher, Secretary