

**The Sudbury Savoyards Board of Trustees**  
**Tuesday April 17, 2012 – Meeting Minutes**  
**7:30 P.M. @ SUMC (O'Reilly Room)**

**Attendees:** Trustees: Brad Amidon, Bill Fisher, Bill Johnson, Kate Meifert, Dennis O'Brien

**Absent:** Kathryn Denney, Ann Ferentz

**Board Staff:** Janice Dallas, Costume Rentals; Susan Elberger, Producer *Ruddigore*; Andrea Roessler, Archivist; Paul Sliney, Database Manager;

**Guests:** Randy Divinski, Trustee Elect; Peter Welsh, Trustee Elect;

Meeting Called to Order at 7:32 P.M. by D. O'Brien, Chairman.

- 1) Officer and Staff Reports
  - (a) Secretary Report – The minutes from the March meeting were approved via email.
  - (b) Treasurer's Report (B. Amidon) – \$27,557.12 current balance as of 4/17/2012. Capital fund has \$544. This month included \$170.00 of credits, \$385.32 of donated service items, and \$2,145.55 of Debits. To keep our checking account no-fee, we have switched the account type to become a "Business Green Checking" account. It will remain free as long as we maintain a \$2000.00 minimum balance.
  - (c) Church Liaison (B. Johnson) – The handout at future auditions needs to review the security issues required by Sunny Hill so that everyone is familiar with the rules.
  - (d) Theater Liaison (E. Fell via email) – Our reservation at Curtis for the summer show has been cancelled.
  - (e) Costume Rentals (J. Dallas) – Police uniforms will be going out to MITGASS.
  - (f) Props/Equipment/Scenery Rentals (L. Martin) – No progress has been made on the update to the Props policy. This issue will be deferred to the new board.
- 2) Summer Show – D. O'Brien and Tom Ostrowski will put together an announcement soliciting acts for the Savoyclub from the Savoyards membership. This announcement should go out in the next week. The performance is aimed for the last two weekends in July. The number of performances will be dependent upon the interest expressed by the membership.
- 3) Opera Comique –We need to line up houses to host the visitors for 2 nights (August 18 and 19). A. Roessler will be organizing a reception for the group on Sunday, August 19 at 3pm.
- 4) Regis College program (K. Meifert) – Program was given to a huge crowd on March 20 and received glowing reviews. Peter Boettcher, Pam Ryba, Kate Harper, and Randy Divinski sang for the group. The performance was narrated by Andrea Roessler. Roberta Sutter was the accompanist. Most of the remaining Savoyards brochures were used up this event. P. Sliney will be organizing an update to the brochure prior to its reprinting.
- 5) *Gondoliers 2013* – P. Welsh will be the contact person for scheduling and coordinating interviews for the directors. He will work with P. Sliney to send out the invitations to our prospective director list in the next week.
- 6) Conduct policy – A violation of the conduct policy was discussed. D. O'Brien proposed that "The chairman be instructed to prepare a communication regarding violations of the conduct policy by a particular Savoyard and take action based upon those violations." Seconded by B. Amidon. Approved unanimously.
- 7) July 4 Parade float – P. Welsh will lead the float committee. He will work with B. Johnson to find a flatbed truck to carry the float.

Future Meeting Scheduled for: Tuesday, May 8, 2012 at 7:30 PM.

Motion to adjourn by B. Fisher, Seconded by D. O'Brien.

**Adjourned at 9:37 P.M.**