

Sudbury Savoyards Board of Trustees

Monday, March 17, 2014, 7:30 PM

Sudbury United Methodist Church

Minutes

Board attendees: Kate Meifert, Chair; Susan Beckett, Secretary; Karen Powers, Randy Divinski, Peter Welsh, Dennis O'Brien

Attendees: Andrea Roessler, Archivist; Tony Parkes, Andrew Conway, John Gorgone

Meeting called to order by K. Meifert at 7:35 PM

1. Election policy for tie vote. To be tabled for future consideration. Recommendation that non-show participants take advantage of absentee voting as time of voting at annual meeting may vary.
2. Debrief scheduled for March 30 from 4 to 7 PM in Hawes Hall.
3. NEGASS Sing-Out on Saturday, May 31st from 10 AM to 10 PM at Hawes Hall. Document outlining responsibilities requested. Action item: K. Meifert to supply for next meeting.
4. New School Liaison Peter Welsh has begun training.
5. Treasurer's report, H. Clopper (via email):

Present funds on hand in Citizen Bank accounts: \$ 52,752.16

Previous report 1/14: \$ 20,876.80

Increase from Pirates 2014 net and some rental income and Tech shirts sales. Present net income from Pirates 2014 will decrease as outstanding bills are received and paid. Large balances yet to be paid include balance to school rental of around \$11,000 and police duty of around \$1,500 and printing of 1,500 playbill programs.

6. Archivist A. Roessler has sent flowers and circulated a sympathy card to be sent to Steve Malioneck.
7. Savoyard Tony Parkes requested use of the Savoyards general announcement email list to announce a cruise event he is organizing for October 2014. The cruise not an official Savoyard event, but would have a G&S theme and be timed to coincide with the Gilbert & Sullivan Society of Bermuda's performance of "The Pirates of Penzance." Motion to approve, D. O'Brien; Second, S. Beckett; all approved.
8. Budget for producer's gift. Request to add a line item of \$50 to the Chairman's discretionary budget to be used for a producer's gift. Action item: H. Clopper to add to budget.

Proposed date for April Board meeting: Monday April 7<sup>th</sup> at SUMC in the chapel.

Motion to adjourn board meeting at 8:25 to begin summer show director interviews, D. O'Brien; Second, K Powers; all approved.

Motion to accept Kate Meifert's proposal of a concert of Broadway songs in June 2014 in Hawes Hall, D. O'Brien; Second, P. Welsh; all approved.