

The Sudbury Savoyards Board of Trustees  
Thursday, 7 February 2019

Home of Laura Jacobson, 54 Atkinson Lane, Sudbury, MA 01776

Attendees: Ellen Simmons, Laura Jacobson, Brendon Chetwynd, Karen Powers, Tom Powers, Mike Lague, Susan Elberger, Jim Ravan, Brad Amidon

Meeting called to order at 7:35pm

Agenda addition:

Formalize our relationship with "A Place To Turn" – Develop with them to allow/facilitate donations towards world hunger.

We are charitable organization not a charitable foundation. This is theoretically why we cannot donate money to other organizations.

Seed to plant: Re-think membership.

Associating staff membership with committee reports.

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Secretary's report:

Finish the sentence that says the Planning committee recommendations, not Susan's recommendation.

Brendon needs to change the list of officers on the AG's website

Minutes accepted as corrected. 9-0.

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Treasurer's report.

Purchased a PayPal chipless reader, so we can take credit cards at the door.

Deputy accounts created so Graham and Dennis can deposit into the account.

Fidelity account is 175 shares of Teradyne. (approx. \$5000)

Transitioning the treasurer stuff.

Brendon will meet with Brad to make the transition.

Action item: Give "A Place to Turn" check to "A Place to Turn".

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Fiscal year 2020 planning.

Budget:

A&F needs to get together and make budget  
Would like to have an A&F committee by the end of March.

Program:

Narrowed down to nine shows. At program committee meeting, Discussed the nine shows. Decided on "Twelve Angry Men". We will be doing it as a mixed gender cast. Simple, static set. Rights are paid after the show is over. \$100 per show is the rights. \$2000 to Cannon for the show.

A \$1000 deposit have been paid to Cannon Theatre.

Talked about possibility of another show in the fall. Could do a show there (Cannon) in September.

Summer show is three weekends in July.

Brendon asked if there is a DRI, producer, director. Not yet, waiting for board approval.

Program committee for FY 2020:

Summer show: Twelve Angry Men  
December: A Christmas Carol  
winter/Spring show: "Trial By Jury" and "HMS Pinafore"

Perhaps: a fall show

Proposal: "The board supports and approves the selection of 'Twelve Angry Men' as the summer play to be put on in July, 2019 at Cannon Theater"

1<sup>st</sup> – Brad, 2<sup>nd</sup>- Karen : Vote: 7-2

Proposal: "The board supports and approves the selection of 'Trial by Jury' and 'HMs Pinafore' as the winter/spring 2020 of the Sudbury Savoyards".

1<sup>st</sup> Brad, 2<sup>nd</sup> Susan: Vote: 8-0-1

Proposal: (Susan) "No production shall go forward if there is not a designated producer by four months ahead of the first event of tech week".

Motion withdrawn.

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Board of Trustee election recruiting:

Tom offers that the Governance committee will put together a nominating committee.

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Membership discussion: Should we redefine membership?

Brendon would like to discuss the definition of membership at the March meeting.

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Tom proposes the idea of a "Company Tech Director".

Tom will request "job descriptions" from the current board staff.

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Kathryn wants to set up a fundraiser --- Gala dinner/concert fundraiser.

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Next Board meeting: 7:30pm Tuesday, March 5, 2019 at Laura's house.

Motion to adjourn.

9:51pm adjourned.