

Savoyard BoT Meeting - 30 April 2019

Tom, Mike, Karen, Jim, Brad, Laura, Andrew Conway, Brendon

Meeting open @ 7:34pm

- Move to accept minutes of 4 April 2019 - Approved Unanimous

- Treasurer report (Brad):
 - Another \$500 donation
 - Teradyne stock up to \$8589 (up from \$5k)
 - Q: Treasurer should email board about selling stocks?
 - B: Sell Teradyne stock..... Market Order issued on 30 April 2019 (during meeting)
 - Tom: Budget Planning for FY2020? Perhaps we overplanned in previous Fiscal Year?
 - Tom: Signatories: Currently Brendon and Brad
 - Brendon: Recommend signatories should be President and Treasurer

- Andrew Conway: Google Suites Discussion
 - Public website
 - Company reference material, financial, meeting minutes etc.
 - Structured database type stuff
 - Marketing emails
 - Videos
 - Other emails (business)

- Motion moved to approve Andrew Conway to develop a Google Suites prototype for Sudbury Savoyards - Approved Unanimous

- Gala: Mike Lague
 - 20 Musicians (spouses have been invited)... most people are able to pay
 - Posted / Up on the website
 - Kathryn sent some invites....
 - Send out a Sandwich Board soon.... for Gala, Voting, and Summer Show
 - Tom: We should really eat the ticketing fees.....especially for charitable events (e.g., Gala): General Discussion

- Status of Summer Show:
 - Kathryn provided a report
 - Concern about manipulation of graphic per DPS website (<https://www.dramaticpublishing.com/twelve-angry-men>)
 - Laura: Concern that we missed an opportunity for folks that were not cast in the show in the "you were not cast email"
 - Mike: He did not hear the same tone. We should institute the practice: On the audition form, would you like to do XYZ....
 - Mike: Jake did not get help from other Savoyards in the cast/auditions (lesson for us). Perhaps we should have a board member on the Auditioning Committee?
 - Show is cast, read through is tonight (30 April 2019)
 - We have a stage manager

- We still need some front of house folks
- Davin will do double-duty (Sound and Lights)
- Brendon is "Technical Liason"
- Kathryn needs coverage during the week Kathryn is gone

- 2020 Trial by Pinafore
- Theatre III: Opportunity to do February show there.... some discussion...
- Not appropriate for our main stage show, but perhaps other things?
- Additional discussion (including Graham's thoughts)
- Graham has contacted LSRHS on reserving February 2020 (we are pencilled in)
- Tom: Consensus around not moving out show
- General discussion about Theatre III
- Mike: It does not really work for our big shows... perhaps fundraising activities?
- Summer show @ Theatre III not really practical (due to heat)

- Who is going to "Get together" to do what is necessary for getting the show going
- One producer for the entire gig
- Karen: Who is tasked with the recruitment of Producer / Directors? Program committee interviews/recommends and board approves?
- Tom: Yes.
- Karen: Producer for the double billing, Directors (can be 2-4) - She will call the committee meeting

- Jim / Brad / Brendon / Mike : Compile the list of members, send out a note saying "if you don't get a personal email in the next week", I will send personal email to all members

- Membership Discussion (per Tom's agenda notes)
 proposal from April 4 meeting: set dues to a level of zero dollars; membership is granted for a period of one year (not bounded by the fiscal year) to anyone 14 years of age or older who requests it and who has participated in a Savoyard activity of any sort or who has donated \$50 or more to the Savoyards within the year prior to requesting membership; Yeomen of Regard are granted lifetime membership without further condition; the thirty day wait to be allowed to vote on Member matters remains in effect, as do the right of a Member to resign at will or be removed from Membership for cause by the Trustees (as currently included in the bylaws); Membership is not required for participation in any Savoyard activity, but some activities may charge a participation fee applicable to that activity

second proposal: to move the annual Membership meeting to coincide with the annual big show, when and where possible; note effects on Trustee terms of service and other (dis)connects with the fiscal year

Tom: Will send out a more formal, written proposal covering this sentiment.....

Brendon: I will support the proposal and ask that we amend the bylaws at a future date to make them a bit clearer and provide the board a bit more flexibility in waiving the dues.

- Time and Place for next board meeting (4 June 2019, Tom Powers house)

- Meeting adjourned @ 9:58pm