



The Sudbury Savoyards Programs Committee Charter



PURPOSE

The Programs Committee (“Committee”) will support the Board of Trustees of The Sudbury Savoyards, Inc. by making recommendations for future productions, conducting director interviews, presenting show and director recommendations to the Board, working on cast & crew development, and evaluating & developing additional programming.

KEY RESPONSIBILITIES

The Programs Committee shall perform all duties as requested or required by the Board of Trustees. The Committee shall:

1. Select the next production(s) and present the recommendation(s) to the Board of Trustees for approval.
2. Conduct director interviews and present the recommendations to the Board of Trustees for approval.
3. Evaluate and develop additional programming for The Sudbury Savoyards.
4. Work on cast and crew development specifically recruiting for gaps tied into productions (e.g. specific voices, skilled sewists, knowledgeable builders, etc.)
5. The Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board of Trustees for approval.

BOARD COMPOSITION AND TERM LIMITS

The Programs Committee shall be composed of at least three and not more than eight members. This is a standing committee with no term limits. The Committee Chair shall be appointed by the Board of Trustees. Members of the Board will recommend individuals and the Committee will recruit these persons.

SCHEDULE OF MEETINGS AND MINUTES

The Programs Committee will meet at least four times per fiscal year and will hold additional meetings as needed to fulfill its responsibilities as described in this Charter and as called by the Committee Chair.

The Committee shall make regular reports to the Board of Trustees. The Committee shall maintain minutes of its meetings and provide copies of the minutes to the Board upon request.

AUTHORIZATION AND LIMITATIONS OF POWER

The Programs Committee has no power or authority to act on behalf of the Board of Trustees. The Committee will abide by the provisions in the Bylaws that pertain to the meetings and actions of the Board.

approved by the Board of Trustees January 16, 2025