

## **Present**

Cindy Baker, Dave Phillips, Chera Bleau, Erika Hicks, Sharmaine Grant, Tricia Willams, Julie McKinney

## **Very Important Board Stuff**

Sign up for summer shows Today. Remember you have to find someone to work for you if you cannot work a show. EVERY board member needs to work every show once or find someone to cover their shift and to do this regardless of your schedule. Do NOT sign up for a day another board member is on there unless all days are covered. IF you need help accessing the document, ask Erika.

## **Motions**

1. Appoint Abby Polli to the board

Passed

Waiting on her to decide

2. Appoint Shelley Finn to the board

Passed

Waiting on her to decide

3. Dissolve actor liaison job and make it a board responsibility

Passed

Action - made a spreadsheet for people to sign up on and shared it

4. Dissolve set coordinator job and make it a director responsibility

Passed

Action - we need to make a crew list and share it with directors

## **Board Positions that still need to be filled:**

Treasurer

Grant Writer

Advertising

Building Liaison

Costume Mistress

Props Mistress

## **Fundraisers**

Daddy Daughter dance is off

Discussion was had on adding a play in place of Sylvia but decided not to overwhelm Elf due to the Thanksgiving holiday. We will look at a time in 2022.

We need to do some fundraising events in Fall/Winter but this summer is packed so we will pick it up toward the end of the summer.

**Season 2022**

Jan - Sylvia - Jack Barnard

Feb - Spongebob - Tricia

Mar - Great Gatsby - Tonya Stansberry

April - FAME - Stephanie

Spring Workshop - Descendants

May - Polyanna – Erika Hicks

June - Carousel - Dina Barone and Caleb Wheeler

July - Dr Doolittle - Shelley Finn

Summer Workshop - Chitty Chitty Bang Bang

Summer Camp - Sound of Music Jr, Jungle Book,

August - Percy Jackson and the Lightning Thief - Tricia

September - Something Rotten - Tricia

October - Little Shop of Horrors - Chera

November - Cheaper by the Dozen - Caleb

Fall Workshop - Matilda Jr

December - Christmas Carol - Chera