

POSSUM POINT PLAYERS
EXECUTIVE COMMITTEE MINUTES

October 25, 2022

I. CALL TO ORDER – Chairperson Kenney Workman called the meeting to order at 5:36 PM. Members present were: Kenney Workman, Steven Dow, Cheryl Graves, Louise Hartzell, Jim Hartzell, Beth Howlett, Nina Galerstein, and Rosanne Pack. Anne Baker – Executive Administrator was also present. Anthony Policastro and Claudius Bowden were absent. Quorum was confirmed.

II. APPROVAL OF MINUTES

A. Approval of September 20, 2022 minutes – After a discussion to remove the motion to rescind the motion to change our Waste Removal service to GFL because of the fact that we still have a two year contract with our current provider, the motion to approve the minutes was made by Jim Hartzell and seconded by Steven Dow. Motion approved by those present. **CLOSED**

III. REPORTS

A. Treasurer

1. Financial reports were presented, including P&L, Balance Sheet and Budget vs. Actual for “Calendar Girls” and the 50th Anniversary Gala. Beth Howlett made a motion seconded by Steven Dow to accept the Treasurer’s report. Motion was carried. **CLOSED**
2. Jim Hartzell reminded the Committee that the policy for adding performances to a run states that the decision to add performances rests with the Executive Administrator, the President, and the Director of the show in question. This decision should then be approved by the Executive and Artistic Committees. **INFO**

Amended: See

B. Executive Administrator

1. Anne reported that our new copier was scheduled to be delivered on Tuesday, November 1st.
2. Bricks have been sold (2) at \$200 each – one to the Sonzognis and one in memory of Melanie Bradley.

3. A question was brought up regarding Giving Tuesday and what our approach should be. Last year, in light of all of the funding requests for PPP we had requested, our Constant Contact asked that our patrons give to local food banks, blood bank, or show random acts of kindness. A motion was made by Jim Hartzell and seconded by Steven Dow that we do the same this year. Motion carried. Kenney will inform Dawn Conaway for composition of the Constant Contact email. **CLOSED**

C. Artistic Committee Representatives

1. The slate of proposed directors for Wait Until Dark, Big River, Social Security, and Ragtime (previously approved by email vote of the Executive Committee) was approved by AC. **INFO**
2. A discussion regarding changing the age policy for PJs advisors was held with a request to lower the age from 24. Decision was to keep the policy as it currently exists. **INFO**

D. Buildings & Grounds

1. Jim Hartzell provided his report of the on-going list of projects and their status including the completed installation of our new grand curtain, painting off walls and platforms in the theatre, and installation of a low rise pump for the ice machine.

IV. NEW BUSINESS

- A. Director Kenney Workman presented the proposed budget for “White Christmas.” Motion by Jim Hartzell and second by Nina Galerstein to approve as presented. Motion carried. **INFO**
- B. Next meeting date will be Tuesday, November 15, 2022 at 5:30 PM. **INFO**

V. ADJOURNMENT

A. Motion to adjourn was made by Rosanne pack and seconded by Steven Dow. Motion carried. **INFO**

A. Approval of October 25, 2022 minutes - Minutes reflect procedure governing additional shows during a run was listed in minutes as policy and it is not.