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POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
October 6, 2022

- I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 5:01 PM. Members present were Marsha Shull, Scott Beadle, Chase Schirmer, Rosanne Pack, Richard Huffman (Jeffrey Rosen proxy – see attached), Bernie Noeller, Les Ferguson, Lorraine Leavel, Donna Flomp, and Anne Baker. Absent were: Fred Dean, Nina Galerstein, Olivia Farro, Steven Wimbs, and Maddi Cuesta. Quorum was confirmed.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda – Bernie Noeller moved seconded by Rosanne Pack to approve the Agenda as amended. Motion carried.
 - B. Approval of Minutes (09-01-22) – Chase Schirmer moved seconded by Les Ferguson that the minutes be approved. Motion was carried.

III. REPORTS

- A. EXECUTIVE ADMINISTRATOR – Anne Baker – Gala update, doors open @ 6:00. Show begins 7:30. Each act is about 40-45 minutes, live auction, cake/champagne. Poster in lobby with sequence of events for the evening.
- B. SHOW DIRECTORS
 1. Calendar Girls - Becky Craft – no update
 2. White Christmas - Kenney Workman – two evenings of auditions, has scheduled an additional evening of auditions.

Affiliates & Fundraisers

1. 50th Gala- Nina Galerstein/Kenney Workman – **Everything is in place**

C. EXECUTIVE COMMITTEE REPRESENTATIVES

1. Building update –Jim Hartzell met with Michelle regarding the addition. Went well. Initial delivery of lumber has been approved.

IV. OLD BUSINESS

- A. 50th Anniversary – Nina Galerstein – **no update until after event**

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- B. Resignation of Props chair & assistant – Donna Flomp will cover White Christmas. Motion to wait until General Meeting for election of officers to elect the Chair made by Les Ferguson, seconded by Bernie Noeller. Motion carried.
- C. Meeting between Trustees & PJs – in process of getting Board together, Discussed need for Mission Statement.
- D. Written addition to PJ policy—change title to Age limits for PJ Meetings & Productions. Add the following sentence: These policies are also to be followed for PJ meetings throughout the year. Not an issue for guest speakers at PJ's Meetings. Motion to accept the new wording of policy made by Bernie Noeller and seconded by Rosanne Pack. Motion carried.

V. NEW BUSINESS

- A. Director selection for upcoming season (Les Ferguson) – interviews held last week. Several candidates for each show. Les appreciates the efforts of the Committee. They used the new Director Selection Questions. “Wait Until Dark” – Jordan Kilgore (?), “Big River” – John Hulse, “Social Security” – Pete Cuesta, “Ragtime” – Kenney Workman. Motion to accept by Chase Schirmer and seconded by Lorraine Leavel. Motion carried.
- B. Email from Pete Cuesta – asked if Community Players could perform a single performance of “Edgar Allan Poe: Master of Terror” on PPP stage in conjunction with Community Players. Discussion. Marsha will contact Pete. PPP is interested but not this year.

VI. Artistic Committee Members

- A. Lights/sound – recording of videos in future? Waiting to hear from Kenney
- B. Reading Committee – voting on 2023 Holiday Show by October 10, 2022
- C. OTE – Hans Christian Anderson with a twist
- D. Shakespeare - Will begin reading *Toilus & Cressida* after finishing *Richard III*
- E. Radio Theatre - Bernie Noeller– did show in Lewes, September 8, another show October 27 @ 6:00 Milford Library. Anne Baker requested, for grant writing purposes, that Radio Theatre support a report of all the shows that they do. Bernie Noeller has done this in the past with Dawn Conaway and will continue to do so.
- F. Publicity - Rosanne Pack – speaking with local PBS radio stations.
- G. PJ's – Lorraine Leavel - good first meeting, getting ready for elections, ideas for workshops, suggested that AC members be in attendance to offer guidance in their area. Will have a list of workshops in November
- H. Costumes – Marsha Shull - putting off starting back up cleaning out costume room for a week

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VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION, OR INFORMATION

- A. Director selection for 2023
- B. PJ's wording of policy
- C. Community Players request

VIII. NEXT MEETING DATE – Next scheduled meeting date Thursday, November 3, 2022, at 6:00 pm.

NOTE: Scott Beadle will be absent, and Anthony Policastro will be recording the Minutes.

IX. ANNOUNCEMENTS AND ADJOURNMENTS - Chase Schirmer made a motion seconded by Rosanne Pack to adjourn the meeting. Meeting was adjourned at 5:54 PM