

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
September 1, 2022

- I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 5:51 PM. Members present were Marsha Shull, Scott Beadle, Chase Schirmer, Rosanne Pack, Claudius Bowden (Steven Wimbs proxy – see attached) Fred Dean, Richard Huffman (via phone), Nina Galerstein, and Maddi Cuesta. Absent were Steve Perry, Bernie Noeller, Olivia Farro, Les Ferguson, Lorraine Leavel, Steven Wimbs, Donna Flomp, and Anne Baker. Quorum was confirmed.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda - – Rosanne Pack moved seconded by Chase Schirmer to approve the Agenda as amended. Motion carried.
 - B. Approval of Minutes (08-04-22) - Nina Galerstein moved seconded by Chase Schirmer that the minutes be approved. Motion was carried.
- III. REPORTS
 - A. EXECUTIVE ADMINISTRATOR – Anne Baker
 - 1. Report emailed – see attached
 - B. SHOW DIRECTORS
 - 1. Calendar Girls - Becky Craft
 - 2. White Christmas - K. Workman
 - Affiliates & Fundraisers
 - 1. 50th Gala- N. Galerstein/K. Workman – see attached
 - C. EXECUTIVE COMMITTEE REPRESENTATIVES
 - 1. Building update Nothing at this time
- IV. OLD BUSINESS
 - A. Resignation of Props chair & assistant. – no further movement. All other shows for year currently covered.

- B. Chairs to receive names & contact info from audition sheets of people who volunteer to serve in their area. Status of info from Calendar Girls – did this happen?
- C. Meeting between Trustees & PJs – emails sent, no additional information

V. NEW BUSINESS

- A. PJ's Policy states that a person must be at least age 24 to mentor or assist the group. Request to reduce it to 21 if the AC Representative is present during PJ monthly meetings. Discussion. Maddie Cuesta made motioned that the current policy stands for both programs & PJ meetings, Chase Schirmer seconded. Motion carried.

VI. Artistic Committee Members

- A. Marketing –WSCL– meeting with Rep. on Thursday, PPP is currently paying for services, Social Media - Maddie Cuesta and Scott Beadle (beginning in 2023) will assist Roseanne moving forward with social media such as Instagram .
- B. Make-up – working on “Calendar Girls”
- C. Sets- lot of work
- D. Costumes – on hold
- E. Shakespeare – Meeting next week.

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

- A. Expansion of PJ policy - Info

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

- IX. ANNOUNCEMENTS AND ADJOURNMENTS – Chase Schirmer made a motion seconded by Fred Dean to adjourn the meeting. Meeting was adjourned at 6:38 PM