

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE MINUTES

October 1, 2020

- I. **CALL TO ORDER** – Zoom meeting. Chairwoman Marsha Shull called the meeting to order at 6:08 PM Members present were: Marsha Shull, Jill Lewandowski,,Bernie Noeller, Nina Galerstein , Roseanne Pack,Fred Dean, Richard Huffman, Olivia Faro, and Anthony Policastro (late arrival) &Dawn Conaway. Absent were Claudius Bowden, John Hulse, Lorraine Steinhoff, Donna Dekuyper, Chase Schirmer, Donna Flomp, Diane Counts, Gina Voges

Quorum was confirmed.

II. APPROVAL OF MINUTES AND ELECTIONS

A. **Approval of agenda** - agenda had been reviewed by committee members. It was approved as presented **CLOSED**

B. **Approval of minutes** - Minutes of Sept. 2, 2020 were reviewed. Chair requested that A on Artistic members report be changed from open to information. After properly moving that minutes be approved with requested change(Rosanne Pack moved) and second (Richard Huffman) the minutes were approved. **CLOSED**

III. REPORTS

A EXECUTIVE ADMINISTRATOR

1. 651 people attended “Godspell” All performances were over 100 people except Sat., Sept. 19th **INFO**

2. We will soon have a new ticket platform, called ThunderTix. Brown Paper Tickets still owes us money. They have most likely gone under due to COVID-19.. **INFO**

3. Donation of \$100 received from Tina’s Timeless Threads. **INFO**

4. Delaware Community Foundation Grant - has not heard. **OPEN**

5. The EMT's used our building for their drill on Carbon Monoxide poisoning. They were very gracious in letting us use their parking lot during "Godspell "

6. Everything in the future is up in the air due to Covid.

B SHOW DIRECTORS

MAIN STAGE

1. Godspell - John Hulse absent but reported all went well. He thanked all the volunteers.
INFO

2. Sweet Sounds of the Season - Rosanne reported for Kenney. Stacy Hartman will be musical director. Audition dates not set. Performance dates are the same as Elf. INFO

AFFILIATES & FUNDRAISERS

1. Possum Juniors - Olivia Farro is new PJ President . Outgoing President had not shared info re: any funds raised with last Drive in. INFO.

C. EXECUTIVE COMMITTEE REPRESENTATIVE - Information provided by Artistic chair in the absence of rep

1. Exec approved new Building Use Forms developed by Michael Murnin . Need Artistic approval. OPEN

IV. OLD BUSINESS

A. Addition of fundraisers, cabaret shows, etc to archives on the website. Nina reports progress being made . **OPEN**

B. Virtual Performances - Diane Counts not present for any further information. OPEN

V. NEW BUSINESS

A. Proposed Building Use Forms. Upon start of discussion it was determined that except for Chair, no one had read. Therefore, discussion deferred to next meeting.

VI. ARTISTIC COMMITTEE MEMBERS

A. Marsha Shull reported that costume cleanup continues. Vintage clothing in useable shape but no longer needed by PPP continue to be passed on to Tina's Timeless Threads . Meeting every Wednesday from 2-4:30 pm. INFO

B. Marsha Shull also reported that they are looking at replacing the floor in the costumes area. INFO

C. Donna DeKuyper not present but sent Director's report. Have chosen director for 12 Angry Jurors. All decisions are being made difficult by not knowing how Covid will affect performances in first half of 2021. INFO

D. Rosanne reported that two of our local NPR stations have joined with 2 other stations due to financial difficulties . This has significantly changed programming. The stations in Dover & eastern shore Md. do not reach the locations that our audiences live. Therefore, she is requesting feedback on whether we should pursue advertising on an NPR station or any other ideas. OPEN

E. Nina reported that she & Steve Perry continue to work on cleaning out the library closet. The old scrape books are in there along with a big box of loose photos. Working on this will be Nina, Jim & Louise Hartzell, & Beth Howlett. Anyone else is welcome to help. OPEN

VII. ITEMS FOR EXECUTIVE COMMITTEE APPROVAL, NOTIFICATION OR INFORMATION

A. Discussion of Building Use Form changes postponed until member read same.

VIII. NEXT MEETING DATE - Thursday 2020 at 6:00 PM INFO

IX. Announcements and Adjournment -There being no further business a motion was made and properly seconded to adjourn the meeting. Meeting was adjourned at 6:53 PM **CLOSED**

Respectively submitted,

Nina Galerstein/ Marsha Shull