

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES June 13, 2019

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:33. Members present were: Marsha Shull, Fred Dean, Nina Galerstein, Bernie Noeller, Roseanne Pack, Jill Lewandowski, Lorraine Steinhoff, Donna DeKuyper, & Anthony Policastro(proxy for Chuck Cutsail) Absent: Claudius Bowden, John Hulse, Richard Huffman & Braedan Swain. Directors present: Ed Guinan & H. Barlow. Dawn Conaway, Executive administrator also present.

II. APPROVAL OF MINUTES OF MEETING - On motion by Jill Lewindowski, & second by Bernie Noeller , the minutes of May 2, 2019 were approved.

III. REPORTS

A. Main Stage Directors

1.How to Succeed in Business - Lorraine stated no report as yet as she wished to present with John Hulse who was co-director.

2. Dixie Swim Club - H. Barlow felt that everyone had a great experience. She noted the contribution of Anthony, Ed & Nina in providing light & sound. She also thanked Rosanne Pack for publicity & cast for pushing ticket sales. H. Recommended getting Mid South audio to look at our sound system. Pleased that all 3 performances this first weekend received standing ovations.

4. Arsenic and Old Lace- John Hulse

5. Christmas from the Heart - Roseanne Pack & Kenney Workman

B. Affiliate Directors

1. Merry Wives of Windsor- Shannon Parks

Marsha reported things are going well. Roseanne had arranged for radio publicity spot June 19th.

2, Annie - PJs/Morgan Whittam

3. Rimers of Eldritch - Ed Guinan

Ed stated he was working on Publicity. Auditions for Rimers are scheduled July 10th & 11th at 6:30 pm

C. Fundraisers & others

1. Hold the Phone - Anthony Policastro/Nina

Nina reported audition date is July 1. They have contacted Roseanne with audition publicity.

IV. Executive Administrator

1. Dawn stated that as of today 1006 tickets have been sold for Dixie Swim Club.
2. No tickets sold yet for Merry Wives. Tickets will be sold only through our box office.

V. Representative Reports

A. EXECUTIVE COMMITTEE REPRESENTATIVES – Nothing to report.

B ARTISTIC COMMITTEE

1. READING COMMITTEE – Nina reported committee met & has chosen scripts to read for 2021
2. Publicity - Roseanne reported that Dixie Swim Club had great publicity , especially radio spots on WGMD's Out & About.
3. Directing - Donna reported they will be having for 2020 season on July 2. Still looking for applicant for The Homecoming. Also concerned about what to tell directors about vacant chairs. She has created a bullet point sheet to make it easier for Directors to find information.
4. Set Construction- Set strike for Dixie is June 16 & Merry Wives folks will be there to help & start their set that same day.
5. Marsha reported that she has found a new recent UD grad interested in working with costumes

VI. OLD BUSINESS –

A. Discussed non-discrimination statement on audition notices to improve diversity. This was discussed in the past for more than 1 meeting. It was decided then & at this meeting that statement posed more problems than an increase in diversity. Discussed that most of us came to the group through personal interactions & this might be the best way to become more diverse.

VII. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

None

VIII. Next Meeting date : July 11th (moved due to July 4th Holiday). at 5:30 pm

Having no further the meeting was adjourned at 6:15 upon motion by Donna DeKuyper & second by Bernie Noeller . Unanimous consent.

Respectfully submitted,
Nina, Galerstein

