

POSSUM POINT PLAYERS – ARTISTIC COMMITTEE MINUTES. Aug. 1st , 2019

I. CALL TO ORDER – Chairwoman Marsha Shull called the meeting to order at 5:36. Members present were: Marsha Shull, Fred Dean, Nina Galerstein, Bernie Noeller, ,Roseanne Pack, Jill Lewandowski, John Hulse, Richard Huffman, Anthony Policastro (Proxy for Chuck Cutsail) Ed Guinan, John Hulse . Members absent were Donna deKuyper, Chuck Cutsail, Lorraine Steinhoff & Claudius Bowden. “ Also, present were Dawn Conaway, Executive Administrator, Donna Flomp, Gina Voges, Diane Counts & GG Voges.

II. APPROVAL OF MINUTES OF MEETING - On motion by Bernie Noeller and second by Anthony Policastro the July 11, 2019 minutes were unanimously approved.

II A. Certification of E - mail vote. On motion by Nina Galerstein with second by Bernie Noeller the e-mail vote approving Donna Flomp as Props chair with Gina Voges & Diane Counts as assistants was approved unanimously.

III. REPORTS

A. MAIN STAGE SHOW DIRECTORS

**1. HOW TO SUCCEED IN BUSINESS - John Hulse. John reported he will be giving a report at a later date.**

**2. DIXIE SWIM CLUB- H. Barlow**

**3. ARSENIC & OLD LACE - John Hulse John expressed concerned about having time for set construction being encroached on more than he expected. He also asked we consider doing a Saturday afternoon performance in place of 1 Saturday evening**

**4. CHRISTMAS FROM THE HEART - Roseanne Pack/Kenney Workman. Roseanne indicated audition dates will be set soon. They are still looking for a rehearsal pianist**

B. Affiliates

**1. MERRY WIVES Of WINDSOR- Richard Huffman reported that the show contributed \$1922.85 toward over head. He felt things went well in general**

**2. Annie - GG (Gianna) Voges, newly elected PJ President, stated the everyone seemed to enjoy the show. Many kids new to PJs participated in the show.**

**3. RIMERS OF ELDRICH - Ed Guinan reported he is still having trouble finding 2 young male actors.**

C. Fundraisers/ others

**1. HOLD THE PHONE - Nina Galerstein. Anthony Policastro advised of ticket distribution.**

B. EXECUTIVE ADMINISTRATOR – Dawn Conaway

1. 403 tickets sold as of this date for Arsenic & Old Lace
2. Camps this summer had 42 in Theater Academy, 16 in Camp
3. On Aug 8<sup>th</sup> a representative of the Longwood Foundation will be coming to tour the building.

C. EXECUTIVE COMMITTEE REPRESENTATIVES –

1. Roseanne reported that the plaques were discussed. Leslie Snowden-Jones has some ideas for how to put these together artistically for display at the Hall & will present them in the near future.

D. ARTISTIC COMMITTEE MEMBERS

1. Lights- Ed Guinan reported there is a need to fix the circuits on the first pole. Donna Flomp suggested contacting David Naples. Nina will do same.

2. Props - Donna F. Has contacted DOC & they are going to help clean out under the risers Sept 25<sup>th</sup> & 26<sup>th</sup>. She will also be organizing a Prop room cleaning. She also asked about the Prop space that has been under discussion for years. This subject was discussed & it was agreed for Roseanne to bring to Exec to find where things stand with this project.

3. Marsha requested help with cleaning up costume area before Aug 8<sup>th</sup> especially anyone comfortable with climbing ladders. Reminded all of having their areas tidy before Aug 8<sup>th</sup>

IV. OLD BUSINESS –

- A. New budget for Arsenic & Old Lace presented & discussed with the director. Motion made by Richard Huffman to accept the revised budget as presented. Second by Donna Flomp. Motion approved.

- B. Tech Policy presented & discussed. Group did not care for distribution of key codes. Marsha to rewrite that section & distribute before next meeting.

V. NEW BUSINESS –

- A. Donna DeKuyper requested the committee consider & approve Kenney Workman as director for Elf. Jill L. moved for Kenney Workman to direct Elf. Richard Huffman seconded. All in favor.

- B. Quorum By-Laws. Anthony Policastro researched the by laws for quorum. The quorum for Artistic is not formally addressed in our by-laws. What is addressed is the Trustees (Artistic & Executive combined). Therefore the default is to go to Roberts Rules. The Rules say, if it is not addressed in the by-laws, that the Artistic Committee should use the same rules as the Trustees. This means our quorum is over 50%. Therefore the number at present is 8 voting

members. He also researched Proxy voting. This is not addressed in Possum's by-laws. The default in this case is Delaware law for non-profit corporations. These say that all proxy votes must be in writing (this may be electronic) . Therefore, when agendas are sent out, chairs who can't attend should send a proxy designation by e-mail to the chair. Discussion ensued & chair ruled that another active chair can not be designated as proxy based on one person/one vote.

C. Dawn brought to the committee's attention that it appears that there have been 2 Instagram pages created under the Possum's name. After discussion it was decided to send the issue to Exec for resolution. Donna F. Motioned & Jill seconded. All in favor.

D. Fred Dean brought his concern about a situation where he needed to call 911 & did not know the street address for Possum Hall.. Group consensus was need to post this information throughout the Hall. Nina volunteered to make the signs.

## VI. CURRENT ITEMS FOR EC APPROVAL, NOTIFICATION OR INFORMATION

1. Arsenic & Old Lace Approved
2. 2020 Season calendar approved
3. Problem of 2 Instagram pages discovered by Executive Administrator
4. Kenney Workman approved as director ELF.
5. Status of Prop building.
6. May face in near future to have electrician fix circuit on first pole.
7. Donna Flomp approved as Prop Chair, Gina Voges & Diane Counts approved as Prop assistants.

VII. NEXT MEETING DATE – September 5th, 2019 at 5:30 pm

VIII. ANNOUNCEMENTS AND ADJOURNMENT – There being no further business the meeting was motioned to adjourn by Donna F . Rosanne seconded. All in favor. Meeting adjourned at 7 pm

Respectfully submitted

Nina Galerstein, Secretary