

POSSUM POINT PLAYERS
ARTISTIC COMMITTEE
March 3, 2022

- I. CALL TO ORDER - Chairperson Marsha Shull called the meeting to order at 6:05 PM. Members present were Marsha Shull, Scott Beadle, Bernie Noeller, Chase Schirmer, Fred Dean, Lorraine Leavel, Rosanne Pack, Donna Flomp (OTE Representative), and Dawn Conaway. Absent were Les Ferguson, Nina Galerstein, Claudius Bowden, Maddi Cuesta, Richard Huffman, Steve Perry, and Olivia Farro. Quorum was confirmed.
- II. CERTIFICATION AND APPROVAL OF MINUTES OF MEETINGS, & CERTIFICATION of E- mail votes
 - A. Approval of Agenda – Fred Dean moved seconded by Chase Schirmer to approve the Agenda as proposed. Motion was carried. **CLOSED**
 - B. Approval of Minutes (02-03-22) - Chase Schirmer moved seconded by Bernie Noeller that the minutes be approved as proposed. Motion was carried. **CLOSED**
- III. REPORTS
 - A. EXECUTIVE ADMINISTRATOR – Dawn Conaway **INFO**
 - 1.656 attendees for “12 Angry Jurors”.
 - 2.Do More 24 = \$75 donations so far
 - 3.Gail will be retiring. Position will be posted.
 - 4.Dawn to not be Executive Administrator but will continue graphics arts/brochures/posters/post cards
 - B. SHOW DIRECTORS
 - 1.12 Angry Jurors - Les Ferguson **OPEN**
 - 2.Gentleman’s Guide - Jim Hartzell **OPEN**

Affiliates & Fundraisers
 - C. EXECUTIVE COMMITTEE REPRESENTATIVE
 - 1.Policy on Multiple Committee memberships – EC passed it. AC needs to pass as amended by EC. Motioned by Fred Dean seconded by Chase Schirmer. Motion carried. **CLOSED**
 - 2.Requests for additional information on PJ request to approve “Mama Mia” – Lorraine Leavel **OPEN**

- a. Need Performance Agreement. Provide EC schedule/calendar? Budget?
- b. Request for Affiliate Production – willing to work around main stage production.
- c. Lorraine will attend the next EC meeting, March 15th.

3. Building update – reviewed plans, questions forwarded to Michelle, contact doing the work **OPEN**

IV. OLD BUSINESS

- A. 50th Anniversary - Nina Galerstein **OPEN**
- B. PJ policy changes - Lorraine Leavel – forwarded to AC via Google Docs. Not every document is completed. Still a learning process for PJ's. Discussion about former policy for all PJs being expected to volunteer for Main Stage productions. Lorraine does sign off on hours. Suggested change to wording on reasons for expulsion. **OPEN**
- C. Suggested Director interview questions – Donne de Kuyper/Scott Beadle/Les Ferguson **OPEN**
- D. Rack cards – TDS Brochure Distributors delivered to warehouse - \$445 per 10,000, additional charge for distribution. Roseanne will come next month with proposal. **OPEN**
- E. Dreamers Rep – no update **OPEN**

V. NEW BUSINESS

- A. Resignation of Ashley Workman – sent to Marsha. Motion to accept by Roseanne Pack seconded Fred Dean. Motion carried. **CLOSED**

VI. Artistic Committee Members – no reports **OPEN**

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

- A. Approval of Policy on Multiple Committee Memberships
- B. Resignation of Ashley Workman as PJ Assistant Advisor
- C. PJ advisor plans to attend next EC meeting to discuss Exec issues with PJ summer show selection.

VIII. NEXT MEETING DATE – scheduled Thursday, April 7, 2022. 6:00 pm – June may be a conflict, please check calendars – June 8/9? **OPEN**

IX. ANNOUNCEMENTS AND ADJOURNMENTS – Lorraine Leavel made a motion seconded by Chase Schirmer to adjourn the meeting. Meeting was adjourned at 6:45 PM