

**POSSUM POINT PLAYERS – ARTISTIC COMMITTEE – MINUTES,
MARCH 2, 2016**

- I. CALL TO ORDER** Chairwoman Marsha Shull called the meeting to order at 6:39 p.m. Committee members present were: Jim DeBastiani, Marsha Shull, Ron Pakula, Rosanne Pack, Jim Hartzell, Fred Dean, Steve Givens, Bill Ulichney and Richard Huffman. Committee members absent were: Donna Flomp, Beth Howlett, Devon Lynch, Doug Friend and Claudius Bowden. Also present was Executive Administrator, Dawn Conaway
- Ia. CERTIFICATION OF E-MAIL VOTE – DRIVING MISS DAISY FOR SUMMER, 2017** – On motion by Jim H., Second by Steve, the Committee unanimously approved substituting Driving Miss Daisy for Guess Who's Coming to Dinner for the Summer, 2017 show.
- II. PREVIOUS MEETING MINUTES** – Minutes of the February 3, 2016 Artistic Committee meeting were approved as printed on motion by Richard, second by Bill.
- III. REPORTS**
 - A. SHOW DIRECTORS –**
 - 1. “Harvey” – Linda Killion has sent the Committee her Director's report. (Copy attached to minutes.) Discussion ensued on her recommendation to promote more PJ's involvement in Main Stage and Affiliates' shows.
 - 2. “Raisin in the Sun” – John Marino was not in attendance. It was noted, however, the he is concerned about attracting young African American characters.
 - 3. “Miracle on 34th Street, The Musical” – Jim H. mentioned that he is looking for a choreographer.
 - B. EXECUTIVE ADMINISTRATOR** – Dawn reported that:
 - 1. Chem-Dry is coming on Thursday to clean the theater seating.
 - 2. She had sent a survey to attendees who purchased their tickets through Brown Paper Tickets. The response has been overwhelming in both number and praise.
 - 3. A representative from the Shorebirds has offered discounted game tickets for groups.
 - 4. The Trap Pond Nature Center will be having a Healthy Kids Day. The EC has suggested that PJ's participate. Steve will look into it along with Lorraine Steinhoff who will be running the camps this summer.
 - C. EXEC. COMM. REPRESENTATIVES** – The PJ's budget was approved at a reduced level with several other restrictions.
 - D. OTHER AC MEMBERS AND AFFILIATES**

1. **On The Edge – Jim Debastiani presented a preliminary financial report which showed a profit of over \$600 for “A Delicate Balance.” He felt the show went over very well.**
2. **NFS – Richard reported that the Seaford library has requested a May production and he submitted a revised Building Use Form which listed a change in dates for this Summer’s production of “Much Ado About Nothing.” On motion by Steve, second by Rosanne the date change was approved. (Amended Bldg. Use Form with August, 2015 minutes.)**
3. **Ad Hoc – Ron stated that Ad Hoc is withdrawing their Building Use Request for their performance scheduled for April 30 through May 1. Discussion ensued on the logistics of the Building Use Form.**

IV. OLD BUSINESS –

- A. **Storage addition – Doug – Rosanne stated the Kenney would be talking to Doug to see where we stand.**
- B. **Piano donation – Dawn reported that the piano had been delivered and the old one donated to Mike Williams Presbyterian church.**
- C. **Matinee starting time – Marsha – On motion by Ron, second by Bill a motion passed with one abstention, to have matinee starting times for Main Stage Shows be 3 pm beginning with the 2017 season.**

V. NEW BUSINESS - None

VI. CURRENT ITEMS FOR EXEC COMM APPROVAL OR NOTIFICATION

- A. **Approval – NFS date changes to “Much Ado About Nothing.”**
- B. **Approval – 2017 matinee starting time – 3 PM.**

VII. NEXT MEETING DATE – April 6, 2017 – 6:30.

VIII. ANNOUNCEMENTS AND ADJOURNMENT

- A. **Jim announced that Trustee Gwyn Sharp is in Room 206 Cadbury Rehabilitation Section until March 15.**
- B. **There being no further business, the meeting was adjourned on motion by Bill, second by Richard.**

Respectfully submitted

Jim Hartzell, Secretary