

POSSUM POINT PLAYERS

Executive Committee – Minutes December 28, 2016

Call to Order - Call to order at 5:00 P.M. by President Kenney Workman. Present were: Kenney Workman, Michael Murnin, Louise Hartzell, Cat Baker, Gwyneth Sharp, of the Executive Committee, Rosanne Pack and Ron Pakula representatives from Artistic Committee. Not present: Chuck Erbe, Michael Phillips, Don Megee and Executive Director, Dawn Conaway.

Secretary Minutes from Previous Executive Committee – October 24, 2016

- Approved by unanimous consent upon motion made by Mike and second by Ron.

Treasurer's report – Louise

- Brief discussion on low balances.
- Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Michael.

Executive Administrator Report– Dawn (not present)

- To date 14 memberships for 2017, 13 Season Tkts, 24 Season Tkts and Membership.
- New Copier delivered. Rental slightly less than old.
- Dawn plans to have an annual report available for the annual meeting.

Artistic Committee

- One the Edge – Delaware Theatre 1 Act to be held in February 2017 in group's own venue, no entry fee. OTE to present Agnes of the Moon. Proposed budget \$530.00. Approved by unanimous consent upon motion made by Cat and second by Ron.

Fund Raising – Chuck (not present).

- Kenney still working to coordinate between participating groups: Georgetown Fire Dept. and Chad Spicer foundation to choose a time for the presentation of check from our 9/11 Fundraiser.

Building and Grounds – Michael P (not present)

- On December 11, 2016 Michael Phillips sent all Executive Committee trustees, (included Marsha and Jim H), his immediate resignation by email. Resignation approved by majority consent upon motion made by Lou and second by Rosanne.
- Kenney to contact Michael to let him know of the Trustees acceptance of his resignation and ask him to remove portable sign placed on the north side of our parking lot/property.

Old Business –

- Nominating committee has met and has a slate of officers for the coming year.
- Question on Bylaws Article 4 – cannot have two family members serving on the Executive Committee. To be presented to the membership, for proposed change.

New Business -

- Rosanne proposed that we work on a safety/preparedness plan for the hall to include and emergency plan and evacuation. Rosanne will write plan and present to Committees.

The next meeting of the Membership is the PPP Annual Meeting Friday January 6, 2017.

There being no further business the meeting was adjourned at 5:55 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary