

Artistic Committee Meeting - Possum Point Players

Thursday November 3, 2016

Present: Marsha Shull (Chair), Richard Huffman, Chase Schirmer, Nina Galerstein, Kyra Cutsail, Rosanne Pack, Ron Pakula, Fred Dean

The meeting was called to order at 6:42pm.

The minutes from the past meeting were reviewed. Richard moved we accept them, Ron seconded. All in favor, minutes approved.

REPORTS

Show Director Reports:

Into The Woods: no report yet from Kenney Workman.

Miracle On 34th Street: Jim Hartzell was not present, but cast members reported that things are going well.

Enchanted April: Michael Murnin reported that his audition dates will be December 5 and 6. He submitted a budget. The committee reviewed it. Rosanne moved we approve it, Ron seconded. Budget was unanimously approved.

Driving Miss Daisy: Max Dick was not present but sent a report to Marsha. He had questions for our committee: 1) he needs 4'x6' projections - is that possible? (Chase said yes). 2) do we have a sound person? (for our AC, yes. For the show, no idea). 3) can he get help with set decoration? (yes, Nina volunteered to help). Max also reported that his auditions will be January 30 and 31, and he plans to have the first read through February 14.

Spitfire Grill: no report

Beauty and the Beast: no report

Fruitcakes: no report

Executive Administrator Report:

Dawn was unable to attend this meeting. Marsha read her report:

- 539 tickets are sold to date for Miracle on 34th Street. As part of this discussion Rosanne brought up the idea of possibly advertising this show in the Holiday Guidebook of the INI newspaper group (which is Milford and south). She made a motion to bring this to Exec Committee since it involves a fee; it was seconded by Chase. All in favor, motion passed.
- Dawn reported on the PPP table for Return Day, which will be set up and manned all day by various Possums.
- Dawn asked that all departments on Artistic Committee submit their annual reports to her by November 29.
- Dawn has created a pamphlet for Affiliates of PPP. We all looked at this. She would like ideas, corrections, etc by November 8 so she can hand this out on Return Day.

Executive Committee Reps Report:

Rosanne said the slate of plays chosen for 2018 has been approved by Exec Committee.

Other AC Members and Affiliate Reports:

- **PJ's:** Abby Chesney informed Marsha that she and Dawn have begun work on the rules for the PJ's. She has also set up a schedule for workshops for the PJ meetings for every month (Marsha read all of them to us).
- **Costumes:** Marsha reported that she had the first clean up day in the costume room and it went very well. Assisted by PJ's, they worked primarily on shoes. There will be more clean up days and Kyra will spread the word.
- **Reading Committee:** the library has been cleaned up plays filed, and lots of junk thrown out (by Nina, and by Ron).
- **NFS:** Richard said that he discussed dates with Shannon and with Jim H, and they are going to change the date they originally submitted.
- **Ad Hoc:** Ron reported that their performance at Sea Witch was great and very much appreciated (and they are supposed to give us \$500!). It was a Halloween theme radio show.
- **On The Edge:** Fred reported that he and Jim are working on a 2-man show by Sam Shepard titled "Ages of the Moon". It's 90 minutes long and they hope to present it at the One Act Play Festival.
- **Publicity:** Rosanne said that our NPR contract is up this year and asked if we wanted to renew. It costs \$150 per show. Nina moved we renew and Richard seconded. Motion approved. Rosanne also said that we have the final poster renditions for 2017 from the artist.

OLD BUSINESS

PJ Monitoring: already discussed in the Exec Administrator report

Building Use Form: Fred presented a draft and discussion ensued. Marsha recommended that we all look at the form and come up with ideas, revisions, etc, to present at the December AC meeting.

NEW BUSINESS

Due to possible rehearsal/show conflicts, our next meeting will be **Thursday December 8 at 5pm.**

Fred made a motion to adjourn, Ron seconded. All in favor. Meeting adjourned at 7:41pm.