

POSSUM POINT PLAYERS

Executive Committee – Minutes March 28, 2016

- I. **Call to Order** - Call to order at 5:40 P.M. by President Kenney Workman. Present were: Kenney Workman, Louise Hartzell, Cat Baker, Michael Murnin, Don Megee, and Gwyneth Sharp of the Executive Committee, Rosanne Pack representative from Artistic Committee, Not present –Chuck Erbe, Michael Phillips, Ron Pakula, and Dawn Conaway.
- II. **Secretary Minutes from Previous Executive Committee** - February 22, 2016
 - Approved by unanimous consent upon motion made by Don and second by Louise.
- III. **Treasurer's report** – Louise
 - Treasurer's reports approved by unanimous consent upon motion made by Cat and second by Don.
- IV **Executive Administrator** – Dawn not present, no report.
- IV. **Artistic Committee – Rosanne**
 - Discussion on changing the matinee start time from 2pm to 3pm beginning in 2017. Don made a motion to leave the matinee 2pm start time without changes. Louise seconded. Motion passed with one opposed (Michael M.)
 - Discussion on scheduling of auditions and use of theatre space. No schedule is to be set/announced/advertised until space availability is confirmed by the Executive Administrator. This includes both main stage and affiliate groups.
- VI **Fund Raising** – Chuck (not present)
 - Kenney – still scheduled to meet with EJ to plan the 911 show.
- VII. **Building and Grounds – Michael P.** (not present) No report.
 - For Building and Grounds – adding “stopper” strip of wood on the floor of the last riser to assure chairs will not slide too far back.
- VIII. **Old Business**
 - Nothing further on Building addition to the rear of the building.
 - Kenney had discussion with PJ advisor Steve and Devon re: the upcoming summer show approval conditions and budget.
- IX. **New Business –**
 - DAA Arts Rendezvous – 4/8 4-6PM. Rental of facility \$100 for this event. There will be a cash bar and light refreshments. All committee members are encouraged to attend.

The next meeting of Executive Committee will be Monday April 25 at 5:30 pm. There being no further business the meeting was adjourned at 6:30 pm by unanimous consent.

Respectfully Submitted,
Cat Baker – Executive Committee Secretary