

Call to Order at 4:43 by President Kenney Workman.

Present were: Andrew Hertzberg (At Large), Cheryl Graves (Fund Raising), Leslie Snowdon-Jones (Sec'y), Louise Hartzell (Treasurer), Michael Murnin (VP), Rosanne Pack (Artistic), Dawn Conaway (Exec. Admin.), John Hulse (guest, director *Godspell*).

Absent: Gwyneth Sharp (At Large), Lorraine Steinhoff (Artistic), Michael Barlow (B&G).

Topic	Discussion	Action Plan Who? What? When?
Secretary's Minutes	<ul style="list-style-type: none"> July 21 Minutes shared. 	<ul style="list-style-type: none"> Minutes approved, by unanimous consent, upon motion by Rosanne and second by Louise.
Treasurer's Report Louise Hartzell	<ul style="list-style-type: none"> Checking at \$21k; paid for wireless headsets (\$1600), new chairs (\$2400); there's \$97k in Money Market; we'll see what happens with <i>Godspell</i>. 	<ul style="list-style-type: none"> Motion to acknowledge receipt of Treasurer's Report and instruct that it be filed with the Minutes, to be approved next month; unanimous approval, on motion by Leslie, second by Andrew.
Executive Administrator's Report Dawn Conaway	<ul style="list-style-type: none"> 571 tickets sold for <i>Godspell</i> Brown Paper Tickets owes us \$4,800 but Dawn believes this is lost money. Providing refunds ourselves to those requesting refunds. Looking at other ticket vendors going forward. Sending info re: <i>Godspell</i> via Constant Contact on August 11. Everyone who has a ticket will get a CoVid info insert. Marvel Museum is transporting and setting up/taking down stage for <i>Godspell</i>. Have offered them tix as thanks; will donate to them post-show. New chairs arrived. 200 chairs, will hold up to 250 lbs.; we plan to keep 20 of the 95 chairs we currently have, and sell the rest via Facebook Marketplace. Discussion of whether to keep more for make-up room (See B&G). John has plenty of volunteer coordinators for show, needs more volunteers. Discussion of parameters for <i>Godspell</i> in parking area. John has reworked the seating to have 61 pods with up to 4 people each, at 8' apart, but with a max of 150 per show. New Instagram page – Possum Point Players- with a picture of the building. This is the only official page. 	

	<ul style="list-style-type: none"> • Refunded \$426 to season ticket holders. <i>Godspell</i> is currently \$739 in hole, with royalties having already been paid. • There have been some big donations of \$5k and \$300. • DDOA September e-newsletter will feature Possums. 	
Artistic Committee Representative Report Rosanne Pack	<ul style="list-style-type: none"> • Nothing to report; lights and sounds okay. 	
Fund Raising Committee Cheryl Graves	<ul style="list-style-type: none"> • Donna prefers June to May for availability. June 26. 	<ul style="list-style-type: none"> • Fundraiser on hold until 2021.
Building and Grounds Report	<ul style="list-style-type: none"> • Mike away; Kenney collected old chairs, will keep 30, sell 65 as is on FB Marketplace. 	<ul style="list-style-type: none"> • Leave 10 old chairs for makeup room, 20 for backstage use, sell remainder.
Old Business Kenney Workman	<ul style="list-style-type: none"> • Website updated with diversity statement on masthead, and Kenney's letter. Thank you, John Zlnzi. Jim will check with John re: Webmaster's job description, most likely to reflect current working situation. • Michael has updated Performance Approval and Building Usage Agreement. 	<ul style="list-style-type: none"> • Open: Develop Webmaster job description (unanimously approved in July). • Review draft Performance Approval and Building Usage Agreement for September meeting.
New Business Kenney Workman	<ul style="list-style-type: none"> • 2020 season update – MTI says <i>Elf</i> will be available for 2021, we have already paid royalties, Kenney would like to move it to 2021 season. Then look at a revue for the 2020 season to fill the <i>Elf</i> space, Kenney and Rosanne would be willing to direct this. • Louise shared that she and Marsha have been working on upstairs costume storage room and it needs a new floor. Cat is going to connect with her floor person to get an estimate. 	<ul style="list-style-type: none"> • Motion to move <i>Elf</i> to 2021 season and bump <i>Holiday Inn</i> to 2022. Approved unanimously on motion by Louise, second by Leslie. • Kenney will let AC know re: <i>Elf</i> and discuss a Christmas revue with a small cast, perhaps with Saturday matinees as well, to be CoVid safety compliant. • Get estimate for new flooring in costume room.
Items for Artistic Committee		<ul style="list-style-type: none"> • Change to <i>Elf</i> to 2021
Announcements and Adjournment	<p>There being no further business the meeting was adjourned at 5:30</p> <p>NEXT Executive Committee Meeting TUESDAY, September 15, 4:30 via Zoom</p> <p>Respectfully Submitted, Leslie Snowdon-Jones Secretary</p>	<p>2021 Season:</p> <p><i>12 Angry Jurors</i> – Jan 22-24, 29-31 <i>A Murder is Announced</i> – Mar 19-21, 26-28 <i>Hay Fever</i> - Jun 4-6, 11-13 <i>The Producers</i> – Sept 24-26, Oct 1-3 <i>Elf</i> – Dec 3-5, 10-12</p>