

Call to Order at 4:45 by President Kenney Workman.

Present were: Andrew Hertzberg (At Large), Cheryl Graves (Fund Raising), Gwyneth Sharp (At Large), Leslie Snowden-Jones (Sec'y), Louise Hartzell (Treasurer), Michael Murnin (VP), Rosanne Pack (Artistic), Dawn Conaway (Exec. Admin.).

Absent: Lorraine Steinhoff (Artistic), Michael Barlow (B&G).

Topic	Discussion	Action Plan Who? What? When?
Secretary's Minutes	<ul style="list-style-type: none"> August 18 Minutes shared. 	<ul style="list-style-type: none"> Minutes approved, by unanimous consent, upon motion by Michael and second by Cheryl.
Treasurer's Report Louise Hartzell	<ul style="list-style-type: none"> Checking at just under \$20k; mortgage at \$33, 477.18 (from a high of 180k 10 years ago); we're hoping for success with 2nd weekend of <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.
Executive Administrator's Report Dawn Conaway	<ul style="list-style-type: none"> 383 tickets sold for <i>Godspell</i> first weekend, including walk-ins, 311 for second weekend. Successes – allowing people to move up during intermission to empty circles, link to Instagram with bios, cash bar. Sold 45 chairs for \$25, kept 45. CARES and DDOA grant requests due at end of month. Dawn and John Zinzi researched new ticket vendors, settled on ThunderTix. Dealing with Brown Paper Tickets monies owed us, will write a personal complaint to AG's office in Washington state. Noticed AC virtual events committee looking at eventbrite ticketing, we must use the same vendor across the organization. Louise asked if royalties can be reduced if house isn't full, Dawn uses 125 guests as baseline number, so not an issue. Kudos to the <i>Godspell</i> cast, crew, and director. 	
Artistic Committee Representative Report Rosanne Pack	<ul style="list-style-type: none"> Nothing to report or send up for votes. Note moving of <i>Elf</i> to 2021. Kenney will direct Christmas revue, 2020. 	
Fund Raising Committee Cheryl Graves	<ul style="list-style-type: none"> Contacted Junior Wilson and he's got us on his calendar for June 26th. 	<ul style="list-style-type: none"> Fundraiser June 26, 2021.
Building and Grounds Report Kenney for Mike	<ul style="list-style-type: none"> Ladies bathroom ceiling leak from upstairs AC unit, so AC unit was shut down. Sherman's fixed AC on Monday. 	

	<ul style="list-style-type: none"> • Louise noted that roof repair has been on hold with an outdated quote, so we need to look at tin or shingle roof, and get a current quote. Note the wood is saturated. • Big thanks to Rosanne for her work on the grounds, and to DOC crew for weeding and mulching. 	<ul style="list-style-type: none"> • Jim Hartzell will look into new roof quotes.
Old Business Kenney Workman	<ul style="list-style-type: none"> • Promote <i>Godspell</i>. People were grateful and enjoyed themselves and happy to do something safe. • Thank you to everyone who volunteered for helping the show, from parking to leaving, flow beautifully. 	<ul style="list-style-type: none"> • Promote <i>Godspell</i>.
New Business Kenney Workman	<ul style="list-style-type: none"> • Christmas revue 2020 will be <i>Sweet Sounds of the Seasons</i>, 8-10 in cast, will set audition dates. Stacey Hartman will be musical director, minimal budget. Need to look at logistics of seats. • Hope to have new ticketing system by Christmas. • Dawn will look into the idea of air purification for the Christmas show. • At what point do we feel comfortable announcing the 2021 season? We have the artwork, perhaps post season as tentative. • Think about how to handle season tickets for 2021 to discuss later. • Will resume in person meetings in October, but allow people to Zoom in as desired. • Looked at Rental and Performance Approval agreements as drafted by Michael M. • Dawn noted that 2022 is 50th Anniversary of PPP and perhaps we want to do <i>Carnival</i>, which was the first Possums' show. 	<ul style="list-style-type: none"> • Motion to approve Performance and Building Usage Agreement and Rental Agreement. Approved unanimously on motion by Rosanne, second by Andrew.
Items for Artistic Committee		<ul style="list-style-type: none"> • Ensure virtual events committee uses same ticketing platform as rest of theatre. • Promote <i>Godspell</i> • Contact Donna DeKuyper re: director for <i>12 Angry Jurors</i>

Possum Point Players Executive Committee – ZOOM MEETING

Sept. 15, 2020

Announcements and Adjournment	<p>There being no further business the meeting was adjourned at 5:29</p> <p>NEXT Executive Committee Meeting TUESDAY, October 20, hybrid in person and 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>
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