

## **POSSUM POINT PLAYERS**

### **Annual Meeting – Minutes January 04, 2019**

Meeting began at 6:30 with a social time of drinks and followed by dinner (provided by the membership) in the greenroom and the lobby.

- **CALL TO ORDER** – Call to order at 7:05 P.M. by President Jon Sharp.
- **2018 Annual Report** created by Executive Director Dawn Conaway was distributed to the Membership. Report captured our Year in review, including financial stats, Main-stage Productions, 2018 Contributors, and highlights from each affiliate group.
- **Reports from the Floor**
- **Audrey Fisher Killen** – reported on a Murder Mystery dinner theatre on 2/23 with Southern Sussex Rotary to raise funds for summer camp theatre scholarships.
- **Henley Graves** – in reference to the new tax laws – and those who are over 70 – the benefits of giving to charity.
- **Kenney Workman** – Spoke about upcoming Fund raiser “A Night at the Oscars” scheduled for 2/23. Elegant evening to include in ticket price – Hors d'oeuvres, beverages, desserts and a show of Oscar winning songs. Seeking items for live auction.

**Nominating Committee Chair** – Jim Hartzell along with his nominating committee of Marsha Shull, Nina Galerstein Rosanne Pack, and Jim Hartzell proposed the following names for the 2019 (2020) positions:

#### **ONE YEAR TERM – Expire 12/31/19**

- President – Kenney Workman
- Director Liaison and Selection Chair – Donna deKuyper (Filling out second year)
- Fund-Raising – Cheryl Graves (Filling out second year)

#### **TWO YEAR TERMS – Expire 12/31/20**

- Secretary – Leslie Snowdon-Jones
- Treasurer – Louise Hartzell
- At-Large #2 – Catherine Baker
- Sound – Charles Cutsail
- Makeup – John Hulse
- Lights – Chase Schirmer
- Costumes – Marsha Shull

- There being no further nominations from the floor Jim Hartzell moved that we close the nominations and accept the slate. Unanimously approved.
- President Jon Sharp thanked his nominating committee for their service to the Possum Point Players. There being no further business the meeting was adjourned at 7:20 by unanimous consent.

Respectfully Submitted

Cat Baker

2018 – Executive Committee Secretary