

OCTOBER 4, 2009 JDG BOARD MINUTES

ATTENDEES: Clare, Tina, Tom M., Mike, Jan, Annie, Kristina, Christina

Called to Order @ 6:13 Approval of Minutes: Mike moved to accept; Tina 2nd; all agreed.

VP REPORT: Tina had no report.

TREASURER'S REPORT: Mike reported a balance of \$4452.74. He said he has paid the royalties for "Drood" and for "Pillowman".

SECRETARY'S REPORT: Certificate for 10 tickets to "The Foreigner" sent to the Unitarian Church for their fall auction.

MEMBERSHIP: Brenda was absent due to illness. Jan read her email and Mike added that the guild has 2 renewals and 2 new members.

HOUSE: Clare asked for help working house for her show. Brenda/Pete, Kristina and Jan offered to help.

CORP SPONS: Al was absent due to illness.

GROUP SALES: Jan said she is sending letters out tomorrow.

CALL BOARD: Al still absent due to illness.

PUBLICITY: Christina sending out to papers/radio by end of week. Next notice will be about "Foreigner" auditions.

LIAISON: Tom absent. Jan read reports. Tom met with Rich. Rich is asking if we'd meet with him next week sometime.

ADVERTISING: Mike and Tina are hanging posters and trying to sell ads.

WEBSITE: Christina *still* needs to get the codes (can't get in). Sending updates to Marty in the meantime.

PLAY READING: First meeting was held. Jan N., Sue M., and Brenda still planning on joining group...just had a conflict on the first meeting day. Annie wants to utilize the forums to communicate between members. Next meeting Nov. 1 @ Tina's @ 4:30.

OLD BUSINESS

MURDER MYSTERIES: Christina: actors said they enjoyed the show and the process BUT will not want to work with Pat M. again unless he can control his temper and manners. Kristina said she has a friend who runs the Am Legion and would we move shows there?

ACTOR'S WORKSHOP: Mike said one was held earlier today and the next will be scheduled soon. Annie asked if any workshops can be musically based. No problem found with that idea but such workshops should be separate from acting workshops.

STUDIO J: Al still absent. Annie reported that the read-thru was held and a schedule was set. Al was to meet with 4 core cast members to develop their characters.

"DARK AND STORMY": Set build went tremendously well and Clare is so thankful to all who came out to help. Tom M. will do lights and Martin and Bill B. will do sound. Kristina is creating the program. Clare made and handed out postcards to the cast/crew to hand out everywhere. Special note about Olivia Sipe who in the rain and with a fever, put 300 fliers on 300 mailboxes!!

ONE ACT FESTIVAL: Still need to talk with Rich.

CHRISTMAS READER'S THEATER: Still need to talk with Rich.

JDG CHILDREN'S THEATER: Jan plans to launch this in the spring.

NEW BUSINESS

-Mike asked if the JDG would donate part of the price of a DVD for each cast/crew member who may want to buy a dvd from Joe Boron. After some discussion, Mike moved that the JDG donate \$5 towards the purchase price of the 1st dvd a cast/crew member may wish to buy from Joe. Clare 2nd the motion; all agreed.

-“The Foreigner” Rae set her audition dates for Dec 10 & 11, 7 pm in the theater. Tina will stage manage.

-Play reading comm. wants to change how plays are selected. Top voted non-comedy play gets in and top voted comedy play. Only will put 1 Shakespeare play on the list (so as not to split the vote). Mike moved that we amend the play voting process to include the above providing that the plays in question receive at least 10% of votes. Tina 2nd; all agreed.

-Robin C. had to quit the Board due to personal reasons. Do we NEED to replace her? No, but we can.

-Tom M. wants to request the next Studio J show, “What the Butler Saw”. He can use the set of “Curious Savage” on that shows off times. He will present a formal proposal in the near future.

-Annie wants to write a survey asking our play attendees about their interests and wants from our theater. After some further suggestions from fellow board members, Christina moved we accept Annie’s proposal to create a survey. Kristina 2nd; all agreed.

-The Annual Christmas Party will be at the theater at 6:30 on December 6th. It will be a potluck affair. Guests may bring a \$10 gift, wrapped, if they wish to participate in a gift exchange. Entertainment will be provided.

Next meeting will be Nov 1 @ 6 pm @ Tina’s (following the 4:30 play reading meeting.)

Meeting adjourned: Mike proposed we adjourn; 2nd by Christina; all agreed and meeting adjourned @ 8:58.

Respectfully submitted,

Clare E. Branson
Secretary