

## SEPTEMBER 13, 2009 JDG BOARD MEETING MINUTES

ATTENDEES: Mike M., Jan N., Tina M., Tom M., Clare B., Al P., Brenda G., Christina S., Kristina, Anne R:

CALLED TO ORDER: @ 5 :18 pm

Minutes approved: Mike moved to accept minutes; Al 2<sup>nd</sup> ; all agreed.

VP REPORT: Tina wanted to offer her congratulations to Al for his inaugural Studio J production of "The Pillow Man".

TREASURER REPORT: Mike reports an ending balance of \$7836.95 Next 3 shows scripts/royalties have been paid for already. Have yet to receive a costume bill from either costume shop for the "King and I". The IAC awarded the Guild a grant of \$740.00 for general operating expenses. Al lead the call to thank Mike for all his hard work in securing the grant for us. See report for further details. Clare moved to accept the report; Al 2<sup>nd</sup>; all agreed.

SECRETARY REPORT: Clare said she will send out the certificate to that Unitarian church for their silent auction.

MEMBERSHIP: Brenda has taken over. Some new members: 1 single, 1 family, 1 couple.

HOUSE: Clare offered up her report on the "King and I". See report for details. 892 attended the show. \$411.00 made on the 50/50. About \$70.00 made on concessions. 11 new season tickets sold. \$110.00 in donations.

CORP SPON: Al now knows the Guild is a 501c3. He suggests we offer levels of donations. He will have a list at the next meeting outlining his ideas.

GROUP SALES: No report.

CALL BOARD: One is due out before "Dark and Stormy". Wants to include "Pillow Man" info, murder mystery updates, ask for play suggestions, audition info for "The Foreigner", a list of awards from the last membership meeting, a welcome to new members, member news etc.

PUBLICITY: Tina reported Marty was on the radio yesterday promoting "The King and I". Going to ask Marty how much radio spot would cost. Next notice will be about auditions for "Dark and Stormy".

LIAISON: Tom absent.

ADVERTISING: Mike said he is still gearing up for big push on advertising for new season.

WEBSITE: Christina said she noticed errors on the website: "dues" not "dies". Suggests we add Studio J guidelines for any future directors who may want to have the next production.

PLAY READING: Anne and Tina said the first meeting will be at Tina's house on September 27 at 2 pm.

### OLD BUSINESS

MURDER MYSTERY: New show opens this Friday (18<sup>th</sup>) "Where There is a Will, There's a Murder" for the next 3 Fridays (providing there is an audience). May have a group of Seniors in November.

ACTOR WORKSHOP: Next workshop will be October 4 at 3 pm at the theater.

DARK AND STORMY: Clare says she is very happy with her cast/crew. She did have to re-cast one person (beware of Eric Fredrich). Her stage manager, Jay Wharrie is a gem and we should all do what we can to keep him as interested as we

can in our group. He can teach us a lot! We are on schedule and the show should be lots of fun for the audience so please spread the word and get people to come!

STUDIO J: Auditions will be Mon/Tues (14/15). There will be 4 shows total (Jan 15-16, 22-23). Al hopes for a good showing. Wants to see about a wine reception on the first night. Ticket prices will be \$8.00. Clare offered to run House for the show.

GALLERY 7: Brenda said she and Marty and Therese sang and it all went well.

#### NEW BUSINESS

In discussing what kinds of shows would be appropriate for Studio J productions, it was thought that children shows would not make a good fit. Therefore, Mike moved that Jan N. become the person in charge of a new venture, the JDG Children's Theater, so we can expand our offerings and involvement in the community. Annie 2<sup>nd</sup>; al happily said "yes". Congratulations to Jan!

Still need to meet with Rich about matters that have been needing answers and to talk about a Christmas show.

It's hoped that we can organize a "One Act" festival for next spring. We're thinking 6 different groups and maybe offering a workshop/performance atmosphere.

NEXT MEETING: October 4, at 6 pm at the theater.

Suggested Meeting adjourned by Mike; 2<sup>nd</sup> by Christina; all agreed and meeting over at 8:56 pm.

Respectfully Submitted,

Clare E. Branson