

JANUARY 3, 2010 JDG BOARD MINUTES

Attendees: Clare, Tina, Tom M., Jan, Tom N., Al, Christina, Annie, Mike, Brenda (absent: Jay, Kristina)

Approval of Minutes: Mike made the motion to approve minutes; 2nd by Al; all agreed.

VP Report: Tina wants the Board to work together as a team. She is concerned that we are not using Bellagios as a meeting place and that since they have been so good to the Guild in the past, we should make an effort to frequent their restaurant when we can. Perhaps committee meetings can be held there?

Treasurer's Report: Mike reports a balance of \$5741.46.

Secretary's Report: Clare had no report.

Membership: Brenda said she has revised the letter she will be sending out in the New Year.

House: Clare thanked those who helped with House for ACC and said she now needed help with House for "Pillowman" and wanted all Board members to do so to show support for the inaugural Studio J production.. Mike will help the first Sat. and he will ask Rae to help, too. Jan, Tom and Tina will cover the second weekend. Thanks so much!

Corp. Spon: Al reports he is working on a packet to present to prospective donors and will get very busy with that after his show.

Group Sales: Jan says she has nothing new to report as she was so involved with ACC and the holidays. Clare offered to help by setting appointments to go into businesses and try to get on the books.

Callboard: Al said he should have one edition ready to go out before "Pillowman" that will have information about his show, the Christmas party, ACC and "Foreigner". He will also put an edition out right before Rae's show to push that show and announce auditions for "Curious Savage".

Publicity: Christina sent out notices about ACC and some got published (not in Herald, tho'). She's using Facebook a lot. She also reports that her husband's company will print programs for the extended future. She bought 5000 sheets of paper and that should last a long time. Colored covers would be a nominal cost of additional paper if wanted.

Liaison/Facilities: Jan and Tom could not help Rich get anywhere with Billie about her confusion over the liquor license. Looks like no wine reception for "Pillowman". Al thanked them for trying.

Advertising: Tina and Mike will be calling businesses to set up appointments to get more and new advertisers.

Website: Christina said Dreamweaver program will be dealt with after her kid's show in February. She continues to send stuff to Marty who gets it posted within 48 hours.

Play Reading: A meeting was held today. Next meeting will be along one where we will make our list and divide shows up for us to act out to give people a "feel" for the shows. Next meeting will be Jan 24 at 2 pm at the theater. Email voting will be allowed for membership voting on next year's season.

OLD BUSINESS

Murder Mystery: Jan said the U. of St. Francis wants to hold an evening for its alumni at the mansion on April 20, 2010. Since our people will provide the talent, the JDG should get the credit and free advertising out of it.

Actor Workshop: No meeting scheduled due to everyone being so busy.

Studio J: Al thanked Jan for letting his cast come rehearse during her ACC rehearsals. Al is doing an incentive program for his actors: for every 6 reservations made in an actor's name, they get 1 free ticket. He has 5 different posters for the show.

A Christmas Carol: \$325 was raised that still needs to get to Guardian Angel Home. (Jay called and instructed Clare whom to send the check to.) Mike moved to have the Guild donate \$25 to the amount raised. Tina 2nd and all agreed.

Foreigner: Mike reports the show is cast and that Rae wants the producers to stop by (Christina and Al).

Special Needs Show: Clare reports she has letters ready to go out and will be visiting each business to try to get donations to cover cost of the tickets for the families.

What the Butler Saw: Tom M. still needs to have the Park ok his using the stage the Tuesday/Wednesday between "Curious Savage" performances. May charge \$5 a ticket since it is being offered on off nights. It will be a 7:30 curtain. May offer \$1 off if see both shows.

NEW BUSINESS

-Announced that Kristina is in a production of "Joseph" this coming weekend.

-Clare asked if she would be allowed to offer 2 tickets as thank-you's for listening to her push the Guild and its special needs show (and others). Mike wants to discuss the prospect of our tickets losing value by giving away too many of them. Clare assured him and the Board that she will only give them to those she meets with face-to-face and may hand out no more than 50. Christina moved to accept Clare's request; Brenda 2nd and all agreed.

-Membership meeting date: Jan will have to call Deanna but it may be either march 21st or 28th at 6 pm at the theater.

Next meeting will be February 7, 2010 at 4 pm at the theater.

Move to adjourn meeting: Clare made the motion; Mike 2nd and all agreed. Adjourned at 6:24 pm.

Respectfully Submitted,

Clare E. Branson
Secretary