

The Colonial Players, Inc.
General Membership Meeting Minutes
Tuesday, March 29, 2011

1. Call to Order

The meeting was called to order at 7:36 pm by Terry Averill, President. Other Board members present: Rebecca Feibel (Vice President), Sarah Forman (Secretary), Herb Elkin (Treasurer), Beverly Van Joolen (Artistic), Barbara Marder (Education Special Projects), Marguerite Jahns (Human Resources), Wes Bedsworth (Operations), Richard Koster/Heather Quinn (Production).

2. Approval of Agenda

The meeting agenda was approved as presented.

3. Approval of Minutes

A motion was made and seconded for approval of the Minutes of the General Membership Meeting of March 2010 and October 2010, as amended. The motion carried unanimously.

4. Officers' Reports. Written reports were included in the meeting book distributed to attendees. Board Officers presented highlights from their reports.

a. President

Terry Averill presented his written report.

b. Vice President

Rebecca Feibel presented her written report. Note that Select Confections gives Colonial Players 10% of the gross.

c. Secretary

Sarah Forman presented her written report.

d. Treasurer

Herb Elkin presented his written report, including a presentation of the budget. The box office and subscriptions are running slightly low. The website cost is higher than expected. Slight rise in Annex condominium rates.

5. Directors' Reports. Written reports from the Artistic, Education/Special Projects, Human Resources, Marketing, Operations, and Production Directors were included in the meeting book distributed to attendees. Board Directors presented highlights from their reports.

a. Artistic Director

Beverly Van Joolen discussed her report. The slate for the 2011 season has been chosen; Judy Wobensmith is the chair and Jamie Miller is the director selection chair. The slate is as follows:

- The Uninvited Guest
- Little Women
- Cinderella Waltz
- Chapter Two
- Spitfire Grill
- Going to Saint Ives
- Moonlight and Magnolias

May 7, 2011 is the director orientation. Regarding Promising Playwright, Drea Elward is in charge of the workshop this summer. Also, Colonial Players won three Watch Awards.

b. Education/Special Projects Director

Barbara Marder discussed her written report.

c. Human Resources Director

Marguerite Jahns discussed her written report.

d. Marketing Director

Beth Terranova discussed her written report.

e. Operations Director

Wes Bedsworth discussed his written report.

f. Production Director

Richard Koster discussed his written report. He also gave his resignation as of 4/24/11.

6. Bylaws Vote

Changes covered in newsletter/30-day notice. A Motion was made to approve changes en masse, passed unanimously.

7. Elections

New officers were voted in:
Tom Stuckey for Vice President
Kaelynn Miller for Secretary
Carol Youmans for Artistic Director
Fred Hallett for Education Director
Beverly van Joolen for Marketing Director

8. Open Forum

Tom Stuckey and Kaelynn Miller spoke.

The rationale and reasoning for putting A Christmas Carol on every other year, the CC yearly donation and the Angel Tree should be addressed in the newsletter.

9. A motion was made and seconded to adjourn the Meeting at 9:47 pm. The motion carried unanimously.

Sarah R. Forman
Secretary of the Board
The Colonial Players, Inc.