

The Colonial Players, Inc.
General Membership Meeting Minutes
Tuesday, September 25, 2007

1. Call to Order

The meeting was called to order at 7:45 pm by Carol Youmans, President. Other Board members present: Dan Kavanaugh (Vice-President), Jeanie Mincher (Human Resources), Jean Beall (Director-at-large), Joe Thompson (Marketing and Community Relations), Judi Wobensmith (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 May 22, 2007 as amended. (Corrected spelling of Josh "Riffle"). The motion carried.

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

President Carol Youmans updated the BRIC activities; reported on the Board Retreat September 8, 2007; reported on the Box Office; acknowledged the work of Lynda Cunningham as Subscription Chair. Carol Youmans also discussed highlights from the Treasurer's Report of the accounting for the 2006/07 Season productions.

Vice-President Dan Kavanaugh gave an update on the Long-range Planning Committee; presented possibility of Colonial Players involvement in an Arts and Entertainment District.

5. Directors' Reports. Written reports were included in the meeting book distributed to attendees. Board Directors present reported highlights from their reports.

Artistic Director Ron Giddings was not present; Carol Youmans added information regarding the Play Selection Committee.

Director-at-Large Jean Beall added facilities update. Carol Youmans highlighted the Maryland Arts Council Grant.

Human Resources Director Jeanie Mincher reported on the Season Celebration. Carol Youmans addressed questions about membership.

Marketing Director Joe Thompson highlighted the need for a new Program (Playbill) editor; discussed ideas for workshops.

Production Director Judi Wobensmith highlighted the role of the Production Consultant; gave an update on the Production Manual review/rewrite.

6. New Business

Carol Youmans presented the 2007/2008 Budget and responded to comments and questions.

7. Open Forum.

Diane Hood advised the Scholarship Committee was researching a new procedure for awarding the Scholarship money.

A request was made to make the Board Reports and Minutes available on the Website prior to the Membership Meeting.

8. A motion was made and seconded to adjourn the Meeting at 8:25pm. The motion carried.

Beth Terranova
Secretary of the Board
The Colonial Players, Inc.