



The Colonial Players, Inc
General Membership Meeting
Tuesday, March 26, 2013
Colonial Players Theater

MEETING MINUTES

Attending: Terry Averill, Tom Stuckey, Kaelynn Miller, Shirley Panek, Carol Youmans, Ron Giddings, Wes Bedsworth, Beth Terranova, Jo Sullivan

Absent: Beverly van Joolen

The March 26th meeting of the Colonial Players Board and General Membership was called to order by Terry Averill at 7:40pm.

1. Approval of Agenda

- a. Motion to approve Previous General Membership Meeting Minutes as printed. Beth Terranova seconded the motion. Unanimous approval by board and general members.

2. Officers' & Directors' Reports – Discussions and Decisions

- a. President – Terry Averill Page 1
 - i. In addition to report – Terry requested any suggestions of topics or leaders of workshops.
 - ii. Terry Averill introduced the recipients of a portion of the proceeds of *A Christmas Carol* one of which is SINGLEMARRIEDGIRL – actress and producer were in attendance. Heather Bagnall (actress) gave a brief overview of the show which was based on a blog she'd written under a pseudonym. Visit [facebook.com/SINGLEMARRIEDGIRL](https://www.facebook.com/SINGLEMARRIEDGIRL) and the blog is www.singlemarriedgirl.com. Our grant will support the show's production at The Edinburgh Fringe Festival the festival dates in Edinburgh Fringe Festival are August 2 – 26th.
- b. Vice-President – Tom Stuckey Page 2
 - i. In addition to written report – Tom Stuckey made the formal announcement of the recipient of the scholarship award – Hannah Sturm.
- c. Treasurer – Kaelynn Miller Page 3 – 6
 - i. In addition to written report – Kaelynn noted we are ready to begin meeting with potential investment firms to make recommendations related to the Dr. Riley bequest.
 - ii. Kaelynn Miller clarified the total donation amount was \$1,113,165.01 and due to the large amount – state of Maryland required a formal audit which is completed. And there were no significant findings.
 - iii. Question regarding credit card processing request – Kaelynn Miller acknowledged that fee should go down with new processor but it's a fee which will be required if we continue to take credit cards.

- d. Artistic – Carol Youmans Page 7 – 8
 - i. Carol Youmans updated our replacement for *Venus in Fur* due to lack of ability to secure rights. She announced the new arc show to replace it as *Dead Man's Cell Phone* by Sarah Ruhl.
 - ii. A reminder for people to support the one act plays submissions.
 - iii. Promising Playwright winner will be announced May 1 and offering the playwright the last two weekends in July. There were over 200 submissions for this year.
 - iv. Reminder that the applications for directors is due March 31st.
 - e. Education – Ron Giddings Page 9
 - i. In addition to the written report Ron Giddings is working to revive the 24 Hour Project. Timing possibly last weekend in August.
 - f. Human Resources – Shirley Panek Page 10
 - i. No additions to written report.
 - g. Marketing – Beverly van Joolen Page 11 – 13
 - i. Beverley van Joolen absent but nothing to add to written report. Terry Averill supported the great work the committee had done.
 - h. Operations – Wes Bedsworth Verbal
 - i. Wes Bedsworth noted that we had a fire inspection report during dry tech of 1776.
 - ii. The phone system was completed at the close of 2012. Colonial Player's updated the water cooler in the theater which is now "bottle-less".
 - i. Production – Beth Terranova Page 14
 - i. In addition to written report – Beth Terranova wanted to reinforce the need for stage managers. There is concern that the pool is shrinking and we don't seem to be adding new volunteers. Producers are also another area of volunteer need.
 - ii. A question was asked about the upgrade of the production manual. Beth T noted she's working to complete after the close of 1776.
3. New Business
- a. Board Elections
 - i. Kaelynn Miller motioned to waive the reading of the nominations. Seconded by Beth Terranova. Motion carried.
 - ii. Tom Stuckey motioned for this year only (2013-2014) we suspend the requirement that vote tallies be announced and only the names of winners announced. Dave Thompson seconded. Motion carried.
 - iii. Winners are: Vice President Beverly van Joolen
4. Open Forum
5. Richard Atha-Nichols motioned to adjourn meeting. Meeting adjourned at 8:40pm.