



The Colonial Players, Inc
General Membership Meeting
Tuesday, October 1, 2013
Colonial Players Theater

MEETING MINUTES

Attending:

Terry Averill (President), Beverly van Joolen (Vice-President), Kaelynn Miller (Treasurer), Ron Giddings (Education), Shirley Panek, (Human Resources), Andrea Elward (Marketing), Wes Bedsworth (Operations), Beth Terranova (Production), and Carol Youmans (Artistic), and Theresa Riffle (Secretary)

Absent:

None

The October 1st General Membership Meeting was brought to order by President, Terry Averill, at 7:38 PM.

1. Approval of Agenda

a. **A motion to approve the agenda as presented passed unanimously.**

2. Officers' & Directors' Reports

a. President—Terry Averill

i. Terry presented his report.

b. Vice President-- Beverly van Joolen

i. Beverly presented her report.

ii. Beverly shared that Colonial Players' 75th anniversary is approaching and that the Long-range Planning Committee will look at how to commemorate that milestone.

iii. Beverly presented information regarding Stepping Out, a breast cancer fundraiser with a staged reading.

c. Treasurer—Kaelynn Miller

i. Kaelynn presented her report.

ii. Endowment going to Anne Arundel Community Foundation

(1) AACF is developing its arts sector to give grants to the community.

(2) Colonial Players is AACF's first arts organization.

(3) People can donate or bequeath.

iii. We have cut back our budget due to one less production and reduced tickets

sales.

iv. The budget is balanced.

d. Artistic—Carol Youmans

i. Carol presented her report.

ii. January 1st is the deadline to submit scripts for the One Act Festival.

e. Education—Ron Giddings

i. Ron presented his report.

ii. Luke Tudball and Heather Bagnall shared some of their experiences while participating in the Edinburgh Fringe Festival.

f. Human Resources—Shirley Panek

i. Shirley presented her report.

g. Marketing-- Andrea Elward

i. Andrea presented her report.

ii. Marketing is promoting the use of Flex Tickets.

h. Operations-- Wes Bedsworth

i. Wes presented his report.

ii. Volunteers are needed to help inventory Colonial Players' materials currently stored at the Maryland State Archives.

i. Production—Beth Terranova

i. Beth presented her report.

ii. *Annie* still needs a Sandy.

iii. WATCH Awards have begun to take notice of the quality of Colonial Players' productions. As a result, Colonial Players received seven nominations this past year.

iv. *Ben Franklin: An Ingenious Life* was successfully presented.

3. New Business

a. Bylaw Changes-- Beth Terranova

i. Beth presented the proposed Bylaw changes.

1) A motion was made and seconded to change IV. A. 1 as presented.

The motion passed unanimously.

2) A motion was made and seconded to change IV. C as presented.

The motion passed unanimously.

3) A motion was made and seconded to change V. A. 3 as presented.

The motion passed unanimously.

4) A motion was made and seconded to change V. A. 3 (e) as amended.

The motion passed unanimously.

5) A motion was made and seconded to change V. A. 4 as presented.

The motion passed unanimously.

- 6) A motion was made and seconded to change V. B. 2. a. as amended.
The motion passed unanimously.
- 7) A motion was made and seconded to change V. B. 2. d. as amended.
The motion passed unanimously.
- 8) A motion was made and seconded to change V. A. 3 as presented.
The motion passed unanimously.
- 9) A motion was made and seconded to change all V. C. 1. (c) (1-5) with exception of V.C. 1. (c) (1) as presented. **The motion passed unanimously.**
- 10) A motion was made and seconded to accept V. C. 1. (c) (1) as presented. **The motion was denied by majority vote.**
- 11) A motion was made and seconded to change V. C. 2. as proposed.
The motion passed unanimously.
- 12) A motion was made and seconded to change V. C. 2. as presented.
The motion passed by majority vote with 2 opposed and 1 abstention.
- 13) A motion was made and seconded to change V. C. 3. as presented.
The motion passed unanimously with 1 abstention.
- 14) V. C. 4. was withdrawn.
- 15) A motion was made and seconded to change VI. B. as presented. **The motion passed unanimously.**
- 16) A motion was made and seconded to change VI. B. 4. as amended.
The motion passed unanimously.
- 17) A motion was made and seconded to withdraw VII. A. pending further investigation. **The motion passed unanimously.**
- 18) In General –throughout the document-- A motion was made and seconded to update language in Bylaws as recommended. **The motion passed by majority vote with 1 opposed.**

4. Open Forum

- a. Barry Christie and Roz Morrow were recognized and remembered for their contributions to Colonial Players.
- b. Luke Tudball and Heather Bagnall thanked Colonial Players for its generous support of their participation in the Edinburgh Fringe Festival.

A motion to adjourn was made and seconded. **The motion passed unanimously at 9:56 PM.**

Respectfully Submitted,
Theresa Riffle
Secretary