

BOARD MINUTES
THEATER WEST
APRIL 9, 2024

The regular meeting of the Board of Directors was called to order by President Fran DeWell on Tuesday, April 9, 2024, at 9:04 am in the Lobby of the Theatre.

PRESENT: Fran DeWell, Peggy Robbins, Don Hehman, Jamie Bubon, Marion Mosley, Frederick St. John, Vicki Baker, and Vicky Johnsen.

MINUTES: The minutes of the previous meeting held on Marvh 12, 2024, were approved as distributed.

PRESIDENTS REPORT: A letter was read from Fred Schneider wondering why non-Sun City West residents and non-Theatre West members were allowed to play in the band at the musical Camelot. Jamie will send a reply explaining contracts and send a copy to the president for her files.

VICE PRESIDENT REPORT: No report.

TREASURER’S REPORT:

The treasurer reported:	\$50,672.04	Checking Account
	\$52,928.20	Money Market Account
Total	\$103,600.24	

Marion moved approval of the report

MCU

Marion reported \$25,382.00 was received from the Recreation Center for Camelot, \$488 from the box office and a revenue of \$3,000.

SECRETARY’S REPORT: PLEASE READ YOUR EMAIL DAILY and reply to requests!

COMMITTEE REPORTS

PROGRAM: No report

PUBLICITY: A complaint was received that there hasn’t been information on plays in the Rec Center News. Vicki spoke with the individual and explained that it was in the news, just

not placed where it was expected. Bookmarks will be discussed at the May meeting and are all ready to go for our next season.

MEMBERSHIP: Vicky Johnsen reported there are a few new members bringing the total to 171. The Board has access to the Membership Roster online.

OUTREACH: Tammy Wells is handling all the votes for the Westies. A volunteer of the year award will be given posthumously to Patti Thomas. Jamie has requested pictures from all plays to be sent to her for a slide show presentation at the April 23rd Westie event. This is ALL for fun. There will be a new caterer this year.

UNFINISHED BUSINESS:

Discussion and review of Theatre West's policies will take place at the May Board Meeting.

Ticket pricing will be discussed at the May board meeting.

Ticket sales being handled by the theatre versus the Recreation Center will be discussed at the May board meeting.

Audition procedures- SNOWBIRDS CANNOT be excluded from auditioning. All directors for next year will be reminded of this procedure.

NEW BUSINESS:

The new RR&P's have now been approved by the Recreation Center. All board members are to download them and read to become familiar with new procedures.

All board member information is to be updated and given to incoming member.

All upcoming dates for the theatre (CR-6) must be turned in to the Recreation Center by May 1st. Should we eliminate the Holiday event and move it to January so everyone can be included? There would be a 4:00 pm Happy Hour followed by dinner at 5:00 pm. The membership will be polled asking which date is preferred.

A mandatory Officer Meeting with the Recreation Manager will be May 8th at 11:00 am. Training on Google Meet with Jamie will take place on the same day at 10:00 am.

By General Consent the treasurer will enlist the help of a CPA to ensure a smooth transition to QuickBooks.

RESIDENT COMMENTS:

Bonnie Hermann-Question on First Aid Cabinet and signs for the shop
Valerie Griffin-New Sunshine Lady
Jenny Kaupu-rehearsal schedules for Tuesday programs

The meeting adjourned at 10:16 am.

Peggy Robbins
Secretary