

SPECIAL MEETING MINUTES

OCTOBER 29, 2024

1:00 PM

Prior to the beginning of the meeting Don Hehman, President, resigned.

Steve Johnsen, President, called the meeting to order at 12:53 pm.

Present: Steve Johnsen, Marion Mosley, Mary-Jo Kelley, Jenny Kaupu, Peggy Robbins and Vicky Johnsen.

Tia Wooley, Production Coordinator, requested a decision from the board regarding the Arizoni's and whether we proceed having adjudicators attend our November charity event, "It's a Wonderful Life". After discussion and **by general consent** the board will not seek adjudication this season. The theatre board will discuss remaining a member in the future.

The resignation letter received by email from Don Hehman was read.

Tammy Wells, Social Committee, presented food selections from the Olive Garden the committee is suggesting for the theatre Christmas party December 19th. There will be a pasta station. The cost will be \$20 per person. The committee will provide water, soda and dessert. This will be a BYOB event. There will be a 50/50 raffle.

Steve moved approval of accepting Olive Garden as the caterer for the Christmas luncheon.

MCU

Peggy Robbins moved approval of allowing up to \$500 to the committee for table decorations, water, soda and dessert.

MCU

Steve and/or Mary-Jo will contact West Valley Food Bank to set up arrangements for our food donations during our November event, "It's a Wonderful Life".

By General Consent, Steve will ask Margie Lang to direct a sing-a-long for the entertainment.

Steve has spoken with Kasey Huhta, Recreation Manager, requesting information about putting on plays for profit if we do not get our 501(c)(3) status reinstated. Kasey will ask the General Manager, Steven Erno and the CFO, Cliff Swann, if this is a possibility.

Assuming we will receive our status soon, we will continue to request play submissions. Steve's committee will be made up of 5 theatre members who are: Judy Ross, Tia Wooley, Ellen Strier and Bob Downing. He will ask one other member soon.

Publicity: Members have been asking about the lack of publicity in the Independent and Rec Center News. Mary-Jo has contacted PORA who will run an ad in their News, and there is an article in the Arizoni's. There has been an article in Sun City West Buzz About Town. Mary-Jo will add canned goods are also requested for "It's a Wonderful Life".

Outreach Chair and Vice President appointments: Steve will contact the Nominating Committee Chair, Mike Baker, to ask for the names of those running for the two vacated positions. The board will appoint those positions when names are known.

Steve moved approval of accepting Two Wives and a Dead Guy and Red Carnations as our January program.

MCU

It was suggested that a Code of Conduct be placed at the beginning of the board responsibilities notebook.

At this time the debit card will be cancelled.

The meeting adjourned at 2:10.

Peggy Robbins, Secretary