

April 9, 2008 meeting – Monthly Full-Membership Meeting

I. Call to order – 7:14pm

II. Officer's Report

A. President's Report – upcoming activities to note: annual multi-cultural festival April 11-12; ACA art, wine, and music evening April 18.

B. Vice President's Report – last year, we were at 43 members at the end of the year. This year, halfway through, we are at 39 already. Excellent news! Social Chair report – currently Fival (Tom Szyszko). ACT would like to entertain the idea of having a BBQ planned for the summer. Also to note, ACT believes that there can be multiple social chairs if the interest exists.

C. Secretary's Report – add header and footer to the minutes. We'd like the minutes posted online. Annette moved to accept the minutes from the 4/5/08 meeting, Pat Newson seconded. Minutes accepted.

D. Treasurer's Report – financial report submitted – we are wealthy due to our frugality. Annette has declined her nomination for Treasurer, but will stay as the Children's Theater Financial Advisor. Tania moved to accept financial statements; Anthony seconded.

E. PR Director's Report – nothing to report.

F. Production Manager's Report – PM is working on location ideas for new venue options. Appointments have been made at various sites. The audition rooms for *Pirates of the Great Lakes* are booked already for June 9, 10, and 12. Greg is working on creating a detailed form for the venue locations. Anthony mentioned that we should check out St. Paul.

i. Script Reading Committee Report – *Pirates* has been chosen for the faire show this year. If the faire is successful, then the current idea is to vote for another faire next year. If it is not successful, then the faire may be replaced with a musical. The current season breakdown is 2 shows plus the faire. Anthony asked if we could discuss the idea of doing a musical review or Santaland Diaries as an additional show – the idea is to have another low maintenance show added to the season. This will be discussed at the E-Board meeting on May 3rd at 9:00am at Village Hall – COME DISCUSS EVERYONE! **Action item:** Kim to determine how much money has been spent already. **Action item:** Kim to send out new Script Reading Committee meeting dates.

G. Sergeant of Arms Report – nothing to report.

III. New Business

A. Annual Meeting Votes

i. Membership dues for 2008-2009 Season will remain the same as this year - \$15 adult, \$10 junior, \$25 family. Annette moved to set the dues in the bylaws, Pat seconded. Tania asked for the definition of family – Answer: immediate family under one roof, and that family gets one vote. Dues costs passed.

ii. Officer Elections

President – Laura Grunschel

Vice-President – Anthony Berg

Secretary – Kim Wilson
Treasurer – Bob Spidale
Sergeant of Arms – Greg Jeszka
Publicity Manager – Camille Golden
Production Manager – Tania Carrara

iii. Annual Financial Report – submitted

iv. Officer Goals discussion – President would like to increase activities with the park district, library, etc. President would also like to have an end of season celebration. Vice-President would like to consolidate and complete the membership database. More goals listed – to be discussed at a later time due to time constraints.

B. Requesting volunteers for new positions – Assistant Production Manager position – Doris was nominated and she accepted. Tania nominated, Denise seconded. Other positions are still open. Marketing & Publicity – Recruitment Chair. Contact the e-board if you are interested.

C. Future discussion – move E-board meetings again from Saturdays to week days nights? This will be discussed next season when the new E-Board takes over.

IV. Old Business

A. *Pirates of the Great Lakes* chosen for the faire. Director wanted! If interested, contact E-Board. See the Pirates Production Calendar for the dates of the work sessions – working on fencing creation, costuming, puppets, etc. We need to publicize for a director – PR Manager, please work on this.

V. Other notes

A. Kim is out of town from May 7-14. We will need a stand-in secretary then.

B. Tania has the *Pirates* script.

IX. Meeting closed 8:34pm