

Minutes for ART Meeting of January 10, 2012

Present were Cindy, Karelisa, Jacquelyne, Samara and Sally. Excused were Angie, Nykki, Carlos and Bobby. Also attending were Ana and Katie.

The meeting was called to order at 6:17 pm at the ART theater.

Minutes were approved as written.

Jacqueline gave the treasurer's report: Our balance is \$1,274.79.

Samara moved and Sally seconded a motion to pay Dan Kahn a \$50 honorarium for Galileo of Gainesville. Motion passed. Samara further moved, and Sally seconded, a motion to offer a modest financial gift to independent playwrights whose plays are produced with no royalties, on a case-by-case basis as the treasury permits. Motion passed.

Kelly Lasley's money paid for an ad in the Scene magazine to publicize the show last Thursday. It was clarified that Kelly's donation was meant to be over and above the \$250 in expenses which directors may claim each show.

Christmas from Heck brought in \$2,025.00.

The full financial report will be included with the distribution of minutes at the next meeting.

Jacquelyne presented a 2012 budget, in beautiful covers. Everyone felt at first glance that it was excellent. Samara made a motion to implement the new budget with Love Letter, the next production. It was agreed.

The issue of comp tickets arose. Jerry has asked not to be in charge of them, and suggested Karelisa.. Karelisa was unaware of this and hesitated to take it on.

As part of the budget Jacquelyne suggested that \$25 from each show be put into savings in order to have an emergency fund, should the need arise. Approved.

Jacquelyne stated she would like to see a copy of the directors' contract/agreement.

Jacquelyne stated she would look into getting a ladder for the theater.

Mission statement was presented by Samara. Cindy moved it be accepted; Karelisa seconded. It passed. The statement will be included with the minutes at the next meeting, or can be obtained from Samara.

Free tickets to WKTK: Jacquelyne reports that no one from the station has called her back after repeated tries. She will try to contact the station manager.

Robert's Rules of Order: no report from Samara.

Play selection committee report from Sally: there has been one meeting and another scheduled for February. The Committee suggested that we put together a list for potential directors of people who may be willing to help with productions, as sound, light, board operators, stage

managers, stage crew, etc. Ana said she will put together a list.

ARTis: Katy reported that she has been talking to library personnel about doing youth acting classes. So far the Library of Partnership has approved a 6 week session. All libraries contacted were eager to participate Millhopper Branch has agreed to host a 5 week session in May for middle and high schoolers. The teacher will be paid \$25 per session.

Comp tickets were discussed again. Cindy volunteered to care care of promotional comps (over and above those to directors). Jacquelyn seconded. It was approved.

It was agreed that the February meeting will be held on the 15th at the ART, instead of Tuesday, for this month only, so that Board members may spend Valentine's Day with family or loved ones.

The meeting was closed at 7:45 pm.

Respectfully submitted,

Sally Kimberly