

SUMMARY
CARROLLWOOD PLAYERS, INC.
BOARD MEETING
January 26, 2015

PRESENT: MaryAnn Bardi, Kelly Clow, Deb Kelley, Jen Martin, Carlyn Postle, Keith Postle, Jim Russell, Judith Sachs, Rae Schwartz, Ann Lehman.

VISITORS: Denise Deneen, Jim Johnson, Shirley Overton

The board took the following actions at this meeting:

1. Designated Keith Postle to be responsible for coordination and oversight of building maintenance.
2. Approved a budget of up to \$300 for the food and beverages needed for CWP to host the Carrollwood Area Business Association "CABA After 5" event in February.
3. Approved the purchase of two large staplers for preparation of show programs.
4. Approved production of four staged readings of popular plays in 2015.
5. Approved numerous enhanced security measures for the theatre.
6. Approved changing the policy regarding participating memberships for cast members of shows. While cast members are strongly encouraged to purchase a participating membership, effective immediately, it is no longer mandatory for them to do so.
7. Approved a Summer Camp at CWP this August under the leadership of Pat and Connie Jones and in partnership with the Tampa Bay Writing Project.
8. Approved a special stand-up comedy fundraiser event called the CWP Laugh Off, a stand-up comedy competition. The event will be held after the Friday One Acts performance and will be coordinated by Deb Kelley.

Other business:

1. Treasurer Keith Postle advises that concessions prices may need to be raised in the near future.
2. The play reading committee has been reading plays and will be ready to present a proposed slate of plays for the new season at the next board meeting.
3. The costume and prop committees have been working to reduce duplicate and unused stock in the prop room and the costume closets.
4. A large number of items have been donated by supporters for the upcoming fundraiser yard sale in February.
5. The One Acts committee has been receiving scripts and will be ready to hold auditions in early March.
6. The Publicity committee is planning special themed events in the hopes of creating more excitement and better crowds for opening nights of our shows.
7. The owner of The Empress Tea Room wants to continue the monthly murder mystery dinners. She is not yet prepared to move forward with plans for CWP to provide entertainment for her events at The Event Factory.

Financial Items:

1. 538 people came to see Babes in Toyland, compared to 473 who came to see last year's Christmas show, the radio play "It's a Wonderful Life."
2. Did you know? Each show in our season is allotted a portion of our general overhead costs to "pay for", such as rent, utilities, and insurance, in addition to "show specific" expenses, such as royalties.
3. As of the end of December, 2014, the balance in the scholarship fund was \$3258.54.