

boardssummary7

SUMMARY

CARROLLWOOD PLAYERS, INC.

BOARD MEETING

July 28, 2015

PRESENT: Denise Deneen, Jim Johnson, Deb Kelley, Ann Lehman, Jen Martin, Jim Russell, and Rae Schwartz

ALSO ATTENDING: Frank Weiss

The board took the following actions at this meeting:

1. Approved final expenses of \$103 for dressing room remodel project.
2. Approved formal creation of the Black Box Committee with Jim Russell as Committee Chair.
3. Decided to experiment with adding a Friday performance of the next Black Box Staged Reading, "Steel Magnolias."
4. Approved an additional expense of \$20 above budget for the new Black Box lights.
5. Approved the removal of credit card processing fees for online ticket purchases.
6. Approved reorganizing the ticket categories in TicketLeap for simplification.
7. Approved new group discount levels.
8. Approved a production of Same Time Next Year in the Black Box in August of 2016.
9. Decided to set up an Ebay Giving account and find a dedicated volunteer to run it for future fundraising opportunities and as a method of auctioning old theatre posters.
10. Decided to change our Verizon account and reduce voice mail to one box only.
11. Decided that board election votes will be counted on stage in full view of the membership at the Annual General Meeting.
12. Decided to move the old Paypal balance into the main checking account.
13. Decided to purchase outdoor brochure holders so visitors can pick-up information when the theatre is closed.
14. Approved the Carrollwood Players Operating Budget for the 2015-2016 season.
15. Decided that CWP members will receive 1 comp ticket per mainstage show they are in or working as crew for.
16. Decided to begin using newly redesigned admission tickets.

Other Business:

1. Emergency & exit lights are working & curtains are all fire resistant.
2. Jen Martin has donated a refrigerator.
3. Denise Deneen is donating the expenses of the Green Room remodel.
4. The Nancy Awards will be at the theatre this year. Theme is 80s Prom.
5. The Play Reading Committee hopes to have a prospective slate ready for the January board meeting.