

SUMMARY

CARROLLWOOD PLAYERS BOARD MEETING

MAY 26, 2015

Present: Kelly Clow, Denise Deneen, Jim Johnson, Deb Kelley, Ann Lehman, Jen Martin, Jim Russell, Judith Sachs, and Rae Schwartz

The board took the following actions at this meeting:

1. Authorized Rae Schwartz and Jim Johnson to research and possibly purchase better accounting software.
2. Decided to close the old PayPal account, which was registered to a private user, and open a new business/non-profit PayPal account that will be registered to Carrollwood Players.
3. Decided to allocate the leftover funds in the old CPT account to the Building Fund.
4. Decided to return CWP seating to general admission, rather than assigned seating. The exception will be season ticket holders and groups of ten or more patrons. In these two cases, specific seats may still be reserved.
5. Decided to discard the large, unsightly entertainment center/cabinet unit from the hallway by prop room
6. Authorized a budget of \$100 for renovation and improvement in the dressing rooms.
7. Decided to join The American Association of Community Theatres (AACT) effective this fall.
8. Decided to purchase 5 gallons of black paint for general use.
9. Decided to decline production at this time of a local musical submitted for consideration.
10. Decided to put \$5 off coupons on the Pizza Boxes at Sam's Pizza for the coming season. Validity will be Friday nights only.
11. Designated Jim Johnson to be the admin for our new non-profit Google apps account.
12. Decided to provide Nine and Numb with at least 90 days-notice of any scheduling changes or date changes for performances.

Other Business:

1. Ann Lehman and Judith Sachs will be attending a grant workshop at the Arts Council.
2. The Nominating Committee has met and established criteria for selecting potential nominees for the next Board of Directors elections.
3. Jim Johnson reported a very successful One-Act Weekend and volunteered to produce it again next year.
4. An actor dropped out of "Five Women Wearing the Same Dress" and Jen Martin has agreed to fill in.
5. The Annual General Meeting will be held on August 25th, 2015.