

SUMMARY
CARROLLWOOD PLAYERS, INC.
BOARD MEETING
October 27, 2015

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

ALSO IN ATTENDANCE: James Rayfield, Petra Sussman

The board took the following actions at this meeting:

1. Approved a new show format for Nine & Numb Improv in the Black Box on select Friday nights, featuring an Open Mic Night followed by Nine & Numb.
2. Approved training selected non-board volunteers to work box office.
3. Decided that all ticket sales are final and non-refundable, with producer and box office committee authority to make exception in extenuating circumstances.
4. Decided to start selling tickets for each mainstage show after auditions are held.
5. Decided to get a heavy duty trashcan for the back alley.
6. Decided to proceed with a renovation of the lobby.
7. Approved a new form to be used when loaning out furniture or other items.
8. Approved adding a page to website with information for supporters who wish to host their own small fundraisers for CWP.
9. Approved an "Adopt-a-Musical" fundraiser, giving patrons the chance to vote for their favorite choice from a list of three musicals to be our next musical.
10. Approved the new "Applause" Volunteer Program.
11. Approved James Rayfield as the Director of Caught in the Net.
12. Approved a \$100 stipend per show for mainstage Stage Managers.
13. Approved a special offer for season ticket holders who have not yet renewed.
14. Decided to offer Deb Kelley a one-season complimentary membership in appreciation for her design of the CWP website.
15. Decided to censure Jenn Hall for failure to attend board meetings.

Other business:

1. There is a plan underway to reduce the number of choices at concessions.
2. The costume closet will be reorganized to make room for storage of promotional items.
3. Plans are underway and donations are coming in for prizes at the Jan. 11th Drag Queen Bingo fundraising event.
4. The play reading committee plans to propose the slate for next season at the January meeting.
5. Discussion was held about the need for director contracts for next season.
6. Marc Sanders is working on an update of the production manual.
7. Plans are underway for the Volunteer Appreciation Party in December.
8. Cast surveys from Fiddler on the Roof were reviewed.
9. Discussion was held about selling gift certificates or subscriptions as holiday gifts.
10. Plans are underway to create a conflict of interest agreement for board members.