

SUMMARY
CARROLLWOOD PLAYERS, INC.
BOARD MEETING
Sept 23, 2014

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

VISITORS: None

The board took the following actions at this meeting:

1. Decided not to use the terms "Executive Board" or "Executive Officers" to describe the officers and to use the term "Officers."
2. Decided to research options for changing the organization's credit card to a different one in the future.
3. Decided to have each board member submit written suggestions about how the board can operate more cohesively.
4. Decided that decisions requiring board approval should be made by the board at board meetings only, except in the case of a dire emergency.
5. Decided to establish a rotating emergency committee to handle any legitimate emergency situation requiring an immediate decision outside of scheduled board meetings.
6. Decided to extend the theater inventory completion date to April 30, 2015.
7. Decided to set up a trial membership on meetup.com, with the cost of \$72.00 being donated by Judith Sachs.
8. Decided to schedule set-up for the volunteer party on Sunday, December 7th and have the party on Tuesday, December 9th.
9. Decided that shows that have initially blocked rehearsal dates on the calendar will be expected to release any dates they will not be using. This is expected to be done 7-10 days after auditions are held.
10. Decided that Deb Kelley will manage the rehearsal/event calendar for the next year.
11. Decided to change the website server from Wix to GoDaddy so the "emailme" forms would work correctly.

Other business:

1. This year's play reading committee board liaisons will be Jen Martin and MaryAnn Bardi.
2. This year's call for directors will ask directors to submit 3 plays they would like to direct.
3. An inventory of the theatre's possessions was started on September 6, 2014.
4. CWP will have an info. table at Carrollwood Village Fest on November 22, 2014.
5. More than 50 people have made reservations for this year's Nancy Awards.
6. The new schedule for the Murder Mystery Dinners at the Empress Tea Room will be the first Saturday of each month.
7. The WWII Musical Review Fundraiser raised \$765 for the theatre.
8. The fundraising committee has no major fundraisers planned for the remainder of 2014 and is now planning for 2015.
9. The RNC has given a \$2500 donation to Carrollwood Players.
10. Noises Off covered its costs and made a small profit.
11. Suite Surrender and Doubt are both progressing in rehearsals with no issues.
12. The relocation committee gave a report about potential costs of relocating the theatre.

13. The Box Office Study Committee was asked to let the President know when they are ready to give a report.
14. A Film Producer inquired about renting the theatre for an October 18th showing of his film.
15. A sponsor has volunteered to print our programs for free, even in color.
16. The Life Amplified event in May will be an adults only show featuring Cat Scratch, Nine & Numb, and Female Impersonators.
17. The theater's laptop is out for repair.

Financial Items :

1. Our estimated overall profit/loss for fiscal year 2013/2014 is +\$2176.13
2. As of August 31st, Nine and Numb Improv raised over \$2000 for CWP in fiscal 2013/2014
3. The Funny Divas Fundraiser raised over \$1700 for CWP.
4. As of August 31st, CWP's Murder for Hire has raised \$1645 for CWP.
5. As of August 31st, The Black Coffee Series has raised \$849 for CWP.
6. Carrollwood Idol 2014 raised approximately \$1500 for CWP.
7. The Little Shop of Horrors "Feed Me" Fundraiser raised over \$6,000 for CWP.
8. CWP had 5,963 audience members in our 2013/2014 season, compared to 5,561 in 2012/2013 and 4,561 in 2011/2012.