

# Carrollwood Players Theatre

## Board of Trustees Minutes

via Zoom  
March 28, 2023 7 PM

Attended: Judith Sachs, presiding, Sandy Cunnagin, Ann Lehman, Emily Nettnin, Pam Senk, Jim Russell, David Fraga

Unable to attend: Chris Combie, G Guerrero, Christine Smith

### **AGENDA:**

- I. Call to Order by Judith Sachs, Vice President at 7:05pm**
- II. Approval of Agenda and past minutes- approved**
- III. Reports**
  - a. President: not present**
  - b. Vice President: Judith Sachs - no report**
  - c. Secretary: Chris Combie - not present**
  - d. Treasurer: Pam Senk - good numbers for the year and month (financials attached); supportive of the desire to make bold artistic choices but firm about the need to plan cash cow shows for at least the next couple of seasons.**
  - e. Managing Director: Jim Russell - 1) Month of giving coming up–still seeking a challenge donor; 2) Groovy Gala planned for October 29–venue chosen, deposit made, first announcement out in social media. Need to reach out to our constituents to secure a Gala Committee reflecting our active supporters; board members offered to help with food, etc. 3) Emily will take point on the Online Auction scheduled for November/December and requested that board members start reaching out to contacts for possible items including experiences like golf packages, etc.**
  - f. Finance Manager, David Fraga - ??????**
  - g. Chair, Artistic Council: Ann Lehman - 1. The right financial decision is to put off Falsettos and go back to the season approval committee for an alternative. That discussion has taken place and the unanimous choice for replacement is Nonsense (done by us in 2013–a smash hit and a financial success.**
- IV. Old Business:**
  - a. Name Change - Jim**
  - b. Nancy Awards**
  - c. Education effort - Emily presented several ideas about education programs. Much discussion and excellent input from all. Final consensus was to take more time to plan a full season of youth and adult educational programs to launch this fall in tandem with the season. Emily will take point.**
- V. New Business**

**VI. Adjournment: ????? pm**

**VII. Next Meetings: 7PM: 2023: May 23, July 25**