

SCP Board Meeting  
January 12, 2001

Present: Mark Stephens, Marty O'Connor, Joel Katz, Sara Paupini, Cristine Loffredo, Beth Ruman, John Fowler, Duncan Morrison, Donald Mealy

Called to Order: 7:02pm (via zoom)

1. Approval of Previous Meeting's Minutes  
Unanimously Approved.

2. Business Manager's Report (Marty O)

A. Marty's Report

A. \$5,000 deficit last month (no income).

B. \$28,000 surplus for the season due to no expenditures at this juncture.

C. Assuming no additional income, the playhouse will not operate at a deficit this season.

B. Facebook giving (Mark)

A. Mark discussed the current fundraising - tax letters will go out from Box Office Address.

3. Committee Chair Reports

A. Centennial Campaign Fundraising Facilities (Joel)

B. Facilities

1. Fire inspection with Doyle.

2. Apollo and Family Danz Service Agreement Discussion.

1. Motion: Wait another week for Family Danz to respond- if they provide a cheaper price with the same coverage policy- we give John authority to commit to contract.

Unanimously adopted.

C. Production

1. Discussion of Rights needed for potential season.

D. PR/Marketing (Mark)

1. Holiday Series- recap of Decembers events.

2. Valentine's Programming- mark discussed the plans for this series including an original poem by Carol Durant. Cristine and Mark are curating a series of quotes. Robin MacDuffie reached out about possibly utilizing a scene from an original work of his.

3. Potential Mother's Day programming as well following this format.

E. Personnel/Volunteers

1. Do a tour/video of theater to train on house manager and volunteers?

4. Old Business

1. Rental Income from group- Thursday and Sunday evenings.

2. Discussion of roof repairs. Discussion to obtain estimates for repairs.

5. New Business

1. 4 shows with 2 one person show to allow individuals to feel comfortable returning to the theater.

2. Issue a season mailer (not investing the full color mailer).
3. Annual Meeting
  1. Looking at June 21st for annual meeting. Might be zoom.
  2. Sara and Mark- Review annual meeting minutes from last year and then January (Sara Set up time with Mark)

6. Next Meeting February 9th.

Adjourn at 8:36pm

Adjourned: Unanimous