

Executive Committee Meeting - August XX, 2014

Meeting called to order at – 13:08

- Officer Reports
 - President
 - Both directors met with Mary and background checks are in progress
 - have not talked to Archer Center yet about leadership program
 - got an email from Cameron about trash outside PH
 - we were asked if it was us and we were asked to clean
 - Jeremy cleaned up already
 - talked to Alex, head of UPAC
 - current PU very in favor of giving us a good budget
 - we will be working with UPAC and RPI TV about formal E-Board proposal
 - General meeting Sunday
 - Year in review report/ plans for next year
 - Business Manager
 - Got final reimbursements through
 - It is too late if you have more
 - Need receipts from last weekend from Heather
 - Going to talk to Adrian to set up verbal agreement for accompanist next semester
 - As soon as background checks go through, will work on contracts for directors
 - Scripts for GPB have been moved to the Union
 - Technical Director
 - We don't have the building anymore (passed to YAG)
 - Working out a lot of small details with Mary
 - Misunderstanding about paint
 - Mary wondered if anyone was going to clean the set shop more
 - Membership Chair
 - We had a party and a picnic!
 - Spoke with Howie
 - Bryce will be officially spearheading the Performing Arts Committee
 - Will start making contacts in a few days
 - No meetings until next semester

- Tasks for summer
 - Compiling better membership list
 - Outgoing players list to be sent to Peter Pedone
 - Work with Mason on website
 - Canned ham and Society of Blondes on website?
 - Secretary-Historian
 - Going to work with Tammy over the summer on archives
 - Old Timer newsletter reminder will be sent out later today
 - Old posters passed down from past Secretary-Historian
- Publicity
 - Social media accounts are being pursued
 - Tom Kinestry owns the Twitter account
 - Call for publicity designer closes tonight
 - Decision will be made to be approved by E-Comm on Monday
 - Revising publicity manual
 - Meeting with Jess to talk about season publicity
 - Meeting with businesses of Troy on Tuesday (selling ads)
- Gentlemen Prefer Blondes
 - Show opened and closed
 - Attendance was good
 - Surpassed out expected income from Union by ~\$1500
 - Post-mortem will be next week
 - Will post producer manual on wiki
 - Will also post project schedule and budget on wiki
- NRB
 - Met with Dean T. on Wednesday
 - Laura has the schedule for the run of NRB
 - Revised the number required scripts to purchase
 - In contact with Dean T. on who will order
 - We have most of the welcoming committee
 - Trying to schedule production team meeting
 - If not possible, “virtual” production team meeting will be sent out
 - Will meet with Mason and Alex about publicity
- Discussion Points

- Summer tasks
 - President will put of spreadsheet on Google drive for E-Comm to input summer tasks
- Archer Center times
 - Proposed the week just before classes begin
 - Might be difficult because Archer Center will be busy with Leadership House
- E-Comm meeting times
 - Only all free on Tuesday/Friday at and after 16:00
 - Tentative plan for out meeting on Tuesdays and advisor meetings on Fridays (both at 16:00)
- E-Comm bonding
 - Meet at Union Horseshoe at 08:45 to leave at 09:00
- New Business
 - Call for AYW theater event producer is open
 - Will be a string of workshops after NRB

Vote to Close:

5 yeas

0 nays

0 abstentions

Meeting Closed at – 13:38