

Executive Committee Meeting – September 5, 2014

Meeting called to order at – 17:36

Officer Reports

- President
 - GBM this Sunday the 7th noon at the PH
 - Officers be prepared with reports
 - The Constitution is now on file but Bylaws are not
 - Working with Chaz for pizza
 - Talking with Chaz, benefits are not for independent contractors, they are for Institute employees
 - EoP dates February 2, 12, 27, 28
 - No advisor meeting this coming week
 - Musical dates moved back one week since Institute calendar was pushed back one week
- Business Manager
 - Got information about benefits that seems to conflict with Jeremy's info
 - New step to doing contracts, so those forms are being taken care of
 - Holly and Jocelyn meeting with Eric to make sure all paper work is taken care of
 - Will be making a guest appearance at the TComm meeting after the GBM this Sunday
 - Will talk about possible We R Gold proposal
 - In contact with Norm about insurance
 - Has contracts from Holly for future directors, music directors, choreographers
- Technical Director
 - TComm meeting after GBM
 - Been talking to Holly and Joe Campo about getting locks to doors on house
 - PH not on fire!
 - Wanted to get things finalized before contacting Commedia about using the PH
 - Has been updating card access list
 - Waiting on calls on the 12th to close before updating
 - Will send key request at the same time
- Membership Chair
 - Movie night tonight!
 - Working on organizing a Shake and Bake for alumni week
 - Look into reservation for Thatcher Park

- Spoke to person from EMPAC about organizing an event for the Players (like offered last year)
 - Will bring brochures to GBM tomorrow for people to peruse
- Call of sort out for Queen Mab's Enchanted City
 - Contact Bryce if interested
 - Saturday October 4th
- TIPS session tomorrow
- Van training sessions happening throughout the semester
- Secretary-Historian
 - Website calendar updated for EoP and musical dates

Other Reports

- Season Publicity Report
 - No ads have been sold yet
 - This is being pursued this upcoming week
 - Work party ads will be ready next week
 - System for using the same space for work party posters then show posters in place
 - Talked to someone from Sodexo about getting ads in napkin holders
 - Looking into being able to sell tickets with ad space
 - Requested to look into swapping ad space with pizza places
 - Jeb's specifically noted
- Dracula Report
 - Some calls have ended and been selected
 - Next call ends on the 8th
 - Only one submission for five roles
 - Following call ends the 12th
 - First real production meeting the weekend of the 13th
 - BM invited to talk about money
 - Call for assistants will go out the 13th
 - Auditions were held these past two nights
 - Some roles still being cast
 - Please do not speak of it yet

Discussion Points

- Van training
 - See Bryce's report

New Business

- None

Follow Up

- None

Vote to close at 18:00

5 yeas

0 nays

0 abstentions