

Executive Committee Meeting - February 13, 2015

Meeting called to order at – 17:42

Officer Reports

- President
 - VIP letters for other theaters are in the works
 - May be possible meet-and-greet after matinee
 - Just had meeting with We R Advisor
 - Working on getting thank you letters out to those who donated
- Business Manager
 - EoP purchases are happening
 - Last minute purchasers should talk to BM
 - Going to do money order for Thatcher Park
 - Holly has been trying to contact Dramatist play service
 - They have no record of us putting on *Dracula*, so we may not have to pay for it
 - Filled out quote to get information for *Drood* (has to be submitted by Holly)
 - Rights and scripts for *Love of Three Oranges* paid for and arrived
 - Got approved to get adjudicated
 - Still waiting to hear back as to if we will
 - Working on divvying out rest of food budget because of switching around
- Technical Director
 - The marquees are up
 - The leak in the props closet was repaired
 - Joe Campo is still out of the office
 - Communication with the Union has slowed due to this, so EoP card access may be approved before the show opens
 - Sent over draft of key contract to Holly
 - Revised TComm budgets are due on Sunday
- Membership Chair
 - There will be a board game afternoon this Monday from noon until 6:00
 - The house will be left clear for tech work
 - There will be a movie night the first Saturday night of EoP
 - Party being planned
 - Call for DJ, TIPS trained servers, and party monitors will be going out soon

- Guest list will go out with these calls
- Secretary-Historian
 - Will be cleaning up office before work party tonight

Other Reports

- Season Publicity Report
 - Season shirts, EoP shirts, season merchandise has been ordered
 - Playbill quotes ordered
 - Students are not allowed on Union homepage calendar so we cannot add our events directly
- Webmaster Report
 - Tim has been contacted about server of ours
 - Working on something with RPI TV so we can access our shows
- *EoP* Report
 - Last work party is this evening
 - Will be catered by Moe's
 - Advertising this for Moe's benefit (talking about the event) is good
 - No one has sent quotes or information about money that has been spent
 - Requests BM send these to her
 - Dark night is Thursday
 - Rehearsals will happen every other evening
 - Not all designers went to all rehearsals they were supposed to, so there will be no dessert served
- *Vagina Monologues* Report
 - Rehearsals are going well
 - They have poster mockups
- *Dirty Rotten Scoundrels* Report
 - Production team full
 - Assistant calls going out Tuesday
 - Show has been cast pending EComm approval
- Elections Committee Report
 - Room reserved for the meeting
 - March 8, 10:00-4:00 in the Academy Hall Auditorium

Discussion Points

- Nominations
 - None
- AYE Records Request
 - Emily K, director of AYW, requests we work out a system where we send a list of everyone and the roles they performed after each production
 - MC does this already after each show for purposes of apprenticing and playering
 - This will be sent to director list of AYW
 - This will also be used to check Players website to keep membership pages updated
- Theater Proposal from Dr. Marc DeStefano and Dr. Rebecca Rouse
 - Targeting fall 2016
 - “Technologically enhanced version of Thornton Wilder’s *Our Town*”
 - Want at least some of the performances in EMPAC
 - Want student actors
 - Want as much student tech as possible as can happen with EMPAC
 - Can possibly be proposed ahead of time as a side show
 - Cast of ~14 to 24
 - Narrator character called “stage manager” who moves in and out of show; would control projected scenery by gesture
 - Original score would be composed for production
 - Could be possible for students to get credit hours for this
 - Course may even be able to be designed around it
- Elections Rules Review
 - Tabled until next week
- Party Rules Feedback
 - Positive feedback about sign-in system
 - Could be streamlined
 - Idea to send out a call for food

Meeting Closed at – 18:28