

Executive Committee Meeting - April 3, 2015

Meeting called to order at – 17:57

Officer Reports

- For most reports, see general meeting minutes for this date
- Secretary-Historian
 - See general meeting minutes for this date; below is an addendum
 - Will be reorganizing objects of historical significance in the office this evening
 - Will be giving elects ownership of calendar linked to Players' site and Playhouse scheduling after this meeting
 - RPI TV has one more film to put on Mason's hard drive by no later than next Thursday
 - Tim will be looking at setting up the server this weekend

Other Reports

- Season Publicity Report
 - Season art is in and was passed around
- For other reports, see general meeting minutes for this date

Discussion Points

- Technical Committee and Players Reallocation
 - Ideas for extra funds:
 - Repaint house and dressing room
 - We suspect that it is the case that we have to buy the paint but Fixx has to do the painting
 - We will ask Austin
 - Repair/replace lights in dressing room
 - We suspect this would actually be a Fixx request
 - Research will be done on the possibility of LEDs
 - Plaque for tree outside Playhouse
 - Camera for publicity to record future performances
 - New small projector for publicity
- V-Day Invoice

- Holly discovered mysterious V-Day account that contains \$800 and she said we may be able to use the money
 - We may be able to use our connection to it to get his money to Allison or whoever may be doing V-Day Vagina Monologues productions in the future
 - Jeremy will talk to Holly and Allison
- Apprenticing and Players Rules
 - Currently the constitution specifies that you can only gain one status per production cycle where each cycle ends with a closing night party
 - Proposed changes should be written up and placed in a Google Drive folder which will be emailed out

Vote to Close

3 yeas

0 nays

1 abstention

Meeting closed at – 18:37