

Executive Committee Meeting – November 8, 2014

Meeting called to order at – 10:07

### **Officer Reports**

- President
  - Worked out details for Vagina Monologues
    - Calls for box office manager, house manager, stage manager will go out soon
  - ERC donated pizza last night
  - EoP Producer selected: Emily Dimambro
  - Call for professional staff for musical has closed
    - In process of conducting interviews
    - They will be selected sometime in the next three weeks
  - We had a successful side show!
  - Tech Sunday is coming up
    - There was a hiccup with food budget but everything is fine
  - EComm meeting will be Thursday at 18:00 next week to avoid *Dracula*
- Business Manager
  - Final expenditures from side show have been completed
    - If you still have receipts talk to BM
  - *Dracula* spending will be ending soon
    - Last time to get receipts to BM is Monday after closing (November 24<sup>th</sup>)
    - We are not allowed in PH after show closes
  - Budgeting is starting for next year
    - Preliminary budget is due 30<sup>th</sup> of November
    - Final budget due 16<sup>th</sup> of December
    - TComm should start working through their section of the budget
    - November 19<sup>th</sup> BM will be in PH to help anyone who needs it
  - Should be hearing back from WeRGold on 24<sup>th</sup> of November as to whether or not our proposal (for sound equipment) went through
  - Hiccup with Union about Tech Sunday food
    - We weren't sure if we could spend money on food since it was under misc expenses
    - We talked to our Union rep. and we were given permission just for this production and EBoard is looking at revising their stance on food

- Technical Director
  - The PH is not on fire!
  - The PH will not have an opportunity to catch fire because we are not using it for *Dracula*
  - Has talked a lot to Joe Campo at the Union; looking at:
    - Changing how keys are obtained
    - Card access
  - Events in the PH
    - CBIS had an event this past Wednesday
    - RSA had a dance
    - Rocky Horror by Res Life is tonight
  - TComm will be working on budgets
    - Hopefully will be more workshops before EoP
- Membership Chair
  - We had one social night since last meeting
  - Social event will follow Saturday performance of *Dracula*
  - Working out details for closing night party
    - Emails have gone out about statuses
- Secretary-Historian
  - Framing last season's posters in the works
    - Looking into having a new place in Troy frame them
    - Might get lower cost by swapping ad space
  - EoP Show selection happened
  - VIP letters for *Dracula* have gone out, with many being hand-delivered
  - There is an absentee ballot form available on the website under club documents
  - The preliminary production selection meeting is today at 11:00

### **Other Reports**

- Season Publicity Report
  - *Dracula* publicity
    - if you have ordered a shirt but not gotten it, talk to Mason
    - Marquee is up now
  - Season shirt orders have gone out
    - Talk to Mason if you missed it
  - T-shirt day next Friday; wear a Players shirt that day!

- Ads were sold in Troy yesterday
- *Dracula* Report
  - Final work party was last night
    - There is still work to be done!
    - Help production team out where you can
  - Tech Sunday is tomorrow 9:30-21:00
    - If you are not involved, please do not be in the building
  - This week is Tech Week
    - Please do not be in PH during rehearsals
  - Production team is spending budget
  - Post Mortem will be sent out digitally slightly after closing
  - The show opens a week from yesterday!
    - Invite your friends
    - There are business cards in the office
  - Will not be going to '76 Diner after first Saturday performance
- *Almost, Maine* Report
  - We had a production!
    - Everyone did a very good job
    - Had an almost gathering in the PH where movies were watched and board games were played
  - Post mortem (digital) ended on Friday

### New Business

- Motion by Bryce Miller

“1) Article III Section A subsection (c) of the Bylaws be revised to the following:

(c) Gaining Status through hours

Individuals who wish to gain Apprentice or Player status through service hours must **have** their documentation **reviewed and deemed sufficient to meet the requirements of Article III Section D Subsection (b) of the Constitution by** the Executive Committee prior to the day of the initiation.

2) and all sections of the Bylaws referencing the altered subsection be revised to properly reference it. “

- Seconded by Katie Saporita
- Vote
  - 13 yeas

- 0 nays
- 0 abstentions

Meeting Adjourned at 10:33