## SMCT Meeting Minutes December 2014

December 13, 2014 10:00am Benjamin Eddy Building Foster, RI

Members Present: Dennis Chretien, Bob Hollis, Kaila Rubin, Laura Giorgianni, Heather Christie, Eric Dubois, Chris Brostrup-Jensen, Gabrielle Dworkin, Michelle Chretien, Mary Jo Chretien

- Positions still need a Corresponding Secretary and (possibly) a Events Coordinator
  - MaryJo nominated as interim events coordinator moved, seconded, voted, approved
- CITV
  - o Seems to have been a success! We'll know more in January...
- Shakespeare
  - o Rehearsals Corner bakery meeting room? Or Panera?
  - o Go to look for props today or tomorrow?
  - o Need dates, prices, addresses, all the details for pubicity
- LSH
  - o 8-10, 15-17 of May
  - o Running way behind
  - We do have rights!!!
  - YAY!!!
  - o Bob is directing, looking for musical director and producer...
  - o No tech director yet, but we do have an Audrey II team!
    - Will ask for puppeteers in auditions.
  - o Auditions will be held all together, band and acting/singing
  - o Costumes no one yet
  - Sets, stage, props not yet
  - Stage manager not yet, nor backstage
  - o Give moms free concessions and do a plant raffle?
  - Need serious recruiting, will do that more after auditions to see who's in the show and who's not
  - Need phone message about auditions
  - Currently have enough for audition panel, and some others who are interested in helping with the show, but currently unsure of schedules...
- Backstage curtain
  - o Thank you Lisa!
  - o New hooks worked really well! Also work well with the wires, don't fall off, etc.
  - Seem to have lost nearly 100 of them
    - Probably in a bin somewhere?
    - Need more organization about where things go during a production
    - Might get more?
  - o Need more people who know how to pack up tech stuff, need to teach more

- Color-code bins?
- Mailing Lists
  - Voting members of the Board make another Core Team list for those who are heavily involved, but not necessarily on the board
  - o Got all of 4 answers to the interests survey L
  - Database Entry for productions
    - Producers of each show should hand database manager a list of cast and crew, and once the playbill is created, database manager (currently Heather) should enter it
- 2015-2016 Season
  - Creative Team will meet soon to discuss!
  - Unplugged?
    - Everyone likes the idea, but some are concerned about burning out and over stretching our already exhausted core members
    - Needs to be self-sustaining has producer who is looking for facilities and doing all that. Board will gladly support, but can't over stretch.
    - Authorize for 2015-16 with requirement of having an active producer, sometime after OHD for publicity sake, but after children's show? Before summer show? – must have own publicity
      - Moved, seconded, voted, approved
    - Follies dates possibly May 10<sup>th</sup>, after Easter, to give time after LSH. Need to confirm.
- SMCT applied for RI Innovation Fellowship, fairly broad, first application is vision-based rather than specifics of finances, so we'll see what it does!
  - o Champlin is now back to supporting buildings, so maybe that will help
- January 24<sup>th</sup> at 10:00am is our next meeting (Benjamin Eddy Building)
- Moved to adjurn, seconded, voted, approved.