

Podium Players Community Theater
July 13, 2015 Minutes
East Hampton Library

Meeting called to order at 6:52 PM. Present were: David Schwartz, Meghan Gagne, Val Bozzi, and Mimi Jones

- I. Approval of minutes: June minutes were approved with a motion by Meghan Gagne, seconded by Val Bozzi and approved unanimously.
- II. Treasurer's Report: Roy Gauthier is on vacation so tabled this report until the next meeting. As of July 1st, will go over to new account.
- III. Old Business:
 - A. Storage: Dave talked to Jodi who said she and her kids were finishing up needed work in preparation for painting. Shelves are scheduled to be moved by Alex and Roy on Monday, the 20th. Discussion about how to get everything out, should we get new shelves, where to put costumes, finding a van to use, getting plastic or a tarp to lay clothes on, can we get any YPCCA kids to help after camp ends (Meghan will check with Rachel) Work was completed by Jay. In an effort to start as soon as possible. A work day to get everything out of the Epoch Arts space will be Sunday, July 19th. Dave and Roy are available that day and Robin and Alex may be available. Val will be away. Mimi will be there and trying to get Kim and some of her family, too. Dave will be available to join Roy and Alex on the 20th to further the move.
 - B. My Son Pinocchio: Call backs were held and the cast list was expected to be posted today.
 - C. Moon Over the Brewery: Sharon Owens will do set painting, location to be Roy's garage. The Middle School is all set for use, also the library, schedule later. Dave would like to offer \$2 off for tickets as a token of appreciation to Hope Church members. We can put something in the Church bulletin.
 - D. East Hampton's Got Talent: Val Bozzi talked about East Hampton's Got Talent and it was decided to table this until September.

- E. Change in status to 501.3.C: Meghan Gagne read a letter she wrote to Ken Barber thanking him for his help in getting this status. We will give him an ad in our programs this season. Meghan read another letter she wrote to explain to members and friends who support Podium about the change in status to Non Profit 501.3.C. This letter explains that we need volunteers who might help with Grants.
 - F. Middlesex County grants: Val mentioned that Michelle Duga who is married to Tom Erb writes a lot of Grants. She is in Rhode Island, but will help researching possibilities for us. Dave said Mimi and probably Roy will need to meet with Ken Barber to finalize this.
 - G. Liberty Bank, other town businesses: Meghan read a letter to town businesses explaining this change.
 - H. 501(3)(C) article for publicity: Val working an article about our new 501(3)(C), non-profit status and wanted to take a picture of Board, but we are missing Roy so will try to do this later. Talked about when we can take this picture, perhaps at Middle School before or after YPCCA or on Sunday.
 - I. Art's Commission Grant: Talked about amending our use of this grant, no real decision.
 - J. Slate of Officers: Still need to check on the caveat proposed by Val Bozzi at last meeting that slate of officers is compliant with new constitution.
- IV. New Business:
- A. Mimi Jones requested that meetings be recorded for better accuracy of minutes. No one present objected, but it was decided to wait for a better attended meeting to make it official.
 - B. Drop Dead play will be scheduled for spring at the Middle School with Val Bozzi as director. Val will email dates to Dave, who will try to get rehearsal dates logged asap.
 - C. Meghan Gagne made a motion that no meeting be held in August, seconded by Val Bozzi and passed unanimously.

Meghan Gagne moved to adjourn the meeting at 7:29, second by Val Bozzi, voted unanimously.

Respectfully submitted: Melinda Jones

