



Board Meeting Minutes

October 21, 2006

Present: Brendan, Bridgit, Corrina, Jenna, Jason, Greg, Mike, Ron, Thomas, and Elijah

Secretary's Report: Greg orated the minutes from the general membership meeting. Approved.

Treasurer's Report: None.

Elections:

- Jenna proposes creating a position of "Public Relations Manager," which would include the duties of the former board position called "Newsletter." She nominated herself for the position. It was unanimously decided that the position should be created, and that Jenna would occupy the position.
- Bridgit and Jason are both nominated for the Presidency. They both give speeches. Bridgit states her intention to focus on the process rather than the product (although that part is certainly important) aspect of our shows. Jason states his intention to bring neighboring theater groups together to learn more as actors and directors, and to increase our turnover rate. They both wish DCP to grow stronger and do more productions in upcoming seasons.
- Prior to the Presidential election, Mike Szymanski proposes that whoever losses the Presidential vote should get to occupy the Vice Presidency. The proposal is seconded and approved.
- Bridgit wins the Presidential election, and Jason becomes the Vice President!
- There is a general proposal that Sherri should continue to occupy the Secretary role with a hope that Sharon will relay messages from Sherri to the Board, when Sherri cannot attend meetings and when there is something to report.
- After some banter between Greg and Tom between who will occupy the role of Secretary, Brendan nominates Jenna. Jenna agrees that she would be able to occupy the position of Secretary as well as PR and accepts the nomination. Greg and Tom withdraw their nominations and Jenna is the Secretary of the Board.

President:	Bridgit Cook	bridgit@tomcook.net
Vice President:	Jason Smith	jaysmith2@charter.net
Secretary / PR:	Jenna Crawford	jencrawf@umich.edu
Treasurer:	Sherri Munson	Sherri@RochmanDesignBuild.com
Webmaster:	Thomas Cook	tom@tomcook.net

New Business:

- **CORSE:** Greg, Corrina, and Jenna are attending the School Board Meetings regarding increasing revenue for the district. Their subcommittee is regarding increasing the revenue of the theaters. Their goals are to make scheduling more efficient, the calendar more available, and creating better long-term relationships between theater organizations and the theaters!
- **Chamber:** It was agreed that the Board should become a member of the Chamber as long as it does not affect our relationship with Community Education. We will buy a membership for as long as we can (under \$500).
- **2006 – 2007 Season Ideas:** potential ideas include "Archy and Mehitable," and perhaps a staged reading of "A Christmas Carol" for Victorian Christmas. The idea of having an annual Christmas meeting was discussed.

To Do:

- Mike, please send us Bob Turk's e-mail address.
- Jenna, please compile a list of regional theater's recent seasons and DHS's recent season
- Jenna, please handle the Chamber membership
- Jason, think about organizing local directors to talk about what it takes to direct local community theater productions.
- Jenna, send the membership a newsletter!
- Everyone, promote theater friends to direct shows and propose them to our Board!
- Ron, send us the dates of your upcoming production!