

COMMUNITY PLAYERS OF SALISBURY

BOARD MINUTES

April 8, 2020

Because of the ongoing coronavirus epidemic, the meeting was held via teleconference.

BOARD MEMBERS PESENT: D. Mullins, presiding, K. Nagel, N. Drehmer, B. Calloway, J. Hearn, M. Dasher, R. Finley, P. Cuesta, K. Adkins, C. Linton, K. Johnson

MEMBERS PRESENT: R. Mumford, L. Bratten, J. Gietka, T. Welsh, S. Thompson, C. Dasher,

GUEST: Mary Mahler

Meeting was called to order by President Mullins at 7:03.

Minutes of the March regular meeting and a special teleconference meeting of March 27 were approved.

Treasurer's report was accepted. Notable was that five refunds for Senior Follies tickets were made.

COMMITTEE REPORTS:

Facilities: Ken continues to work on cleaning up and organizing the scene shop.

Hospitality: Rusty wants to have a big social event when we come out of stay at home restrictions, using previously approved money that we planned to use on a post meeting event. Approved. (motion, Dasher, second, Calloway)

Membership: Inquiry was made as to whether membership tiers require a bylaws change. According to bylaws posted on the website, they do. T. Robinson stated that the website does not have the most recent bylaws. He will get the latest bylaws posted.

Scholarship: Recommendations were distributed and approved. (Motion, Hearn, second Cuesta). Names will be kept confidential until the recipients and their schools have been notified.

NEW BUSINESS:

Theater Academy wants to hold a summer camp for children in our facility. Children would pay tuition, and Players would be reimbursed. Due to the uncertainty of when we might need the facility for our own productions, no action was taken.

There being no further business, the meeting was adjourned.

Submitted by Kel Nagel, recording secretary