



Ankeny Community Theatre

Board Meeting

5/6/2020 - 6:00PM

MEMBERS PRESENT:

Susan Casber, Matt Tuttle, Tammy Sposeto, John Claes, Tamie Mullen, Brad Church, Allyson Martens, Ali Kirwen, Joe Kirwen, Whitney Welp, Robert Uy, Cheryl Clark

MEMBERS ABSENT:

The meeting was called to order at 6:09 PM by Susan Casber.

General announcements

No announcements.

April Minutes

Tamie made a motion, Robert seconds. Motion passes.

Treasurer's Report

Cheryl made a motion, Whitney seconds. Motion passes.

Committee Reports see attachments for full report details

Building & Operations:

Cheryl will pick up the new chair plaques and Robert will install them. Ali and Joe will check on ACT while the building is not in use.

Data Management:

We will have some online readings.

Education:

No additional information.

Finance:

No additional information.

Fundraising:

We got a few donations for Giving Tuesday.

Marketing:

July newsletter is membership focused and will be lead by the membership committee. The Standing Ovation contract renewal is coming up. We need to review the contract and see if it is something we want to continue.

Membership & Sales:

Whitney will set up a meeting for membership committee to plan the July newsletter. We made \$241 during Giving Tuesday and we will be sending thank you notes to those who donated.

Play Selection:

No additional information.

Production:

No additional information.

Volunteers:

No additional information.

Old Business**Strategic Plan Review:**

Committee descriptions and responsibilities have been completed. We need updates to the membership section on a few to be more generic. Matt will update the strategic plan PDF to append all of the committee description PDFs. We need revision numbers added to the documents.

Reopening ACT:

Cheryl and Ali are participating in a webinar on when we should reopen ACT. It's out of our hands at this point as we are limited to what the state decides. We will be looking at safety and

sanitation requirements. Cheryl will look into getting supplies now instead of waiting until right before we open.

New Business

Virtual Shows:

Play selection came up with some ideas for virtual shows. Our first is scheduled a week from now and we will plan to have a new show every other week. It will be handled through WebEx. Currently we have over 20 people signed up for the first performance. We are looking at public domain radio scripts to perform.

Wizard of Oz update:

Susan made a motion to give two tickets to any cast member who is unable to fulfill their role in December. Tamie seconded. Motion passes.

Barb will hold auditions for new cast members in September.

New Season Directors:

Main Series

October – Piece of My Heart – Frank Sposeto

December – Wizard of Oz – Barb Wagner

February - Majorie Prime – Joe and Ali Kirwen

April – Hands on a Hard Body – Carissa Hamel

June - One Flew Over a Cuckoos Nest - Cary Shapiro

August - Geezers – Lisa Gould

Studio Series

Mr. Popper's Penguins – Cheryl Clark

Aura – TBD

Donorbox:

We have wording on our site that says how much it requires to put on a show at ACT. We need to review the wording for each donation tier. Joe, Tammy, Allyson, and Whitney will look into updating the site.

Joe motioned to adjourn, Tamie seconded. Passed.

Upcoming board meetings:

Regular Board Meeting – Wed., June. 10th, 6:00 PM