The meeting was opened by President Walt Meyer at 7PM. Minutes were read. There was one correction: The balance in the treasury should read \$91**5**0.98. Minutes were approved as amended.

Treasurer Mary Glascock reported a balance of \$8723.76, with income of \$3248, and expenses of \$3675.20. The profit on the production of "Old Hams" was \$1214.64. There were 8 renewals of membership during the period.

Vice-President Kathryn Schmiel reported great participation by members and great audience led to a successful spring production. She reminded the group that nominations will be coming soon and she will be forming a nomination committee to prepare for November elections. There will be 3 positions on the nominating committee. Mrs. Schmiel also thanked her volunteers on the Play Reading Committee for reading plays and asked for someone to read "Dead Man's Cell Phone." Ina Mayer responded to that call.

Activities Chair Art Moscatello reported that he is planning a picnic for a weekend in September and will be investigating the Marsh Mansion as a possible location. He also plans an improvisation activity for July's general meeting.

Betty Hitchcock, Membership Chair, introduced recent members and a potential new member to the Little Theater group: Marlene Griffenhagen, Kathy Carrico, Ginny Chapman, Joan Patton, and Nancy Mehevich.

M.J. Brickach reported on the upcoming fall production, a play which could accommodate up to 23 women, "Love, Loss, and What I Wore" by Nora Ephron. This play consists of solo and group scenes concerning women and the important people in their lives. It deals with the choices women make, important events in women's lives, and how it influences the choices in what women wear. It is not a male bashing play, but rather is about how important men are and how they influence women's lives. Performances of this play are scheduled for October 23, 24, and 25, with a dress rehearsal on the prior Sunday and Monday. Auditions will be Saturday, June 30, 1PM to 4PM in the Craft Room, and Sunday, July 1, from 1PM to 4PM in the Billiards Room. Rehearsals will begin about the 9th of July. Copies of scripts and audition forms were passed out after the meeting.

New Business: Denny Cumber reported on the benefit for the new Haymarket Hospital to be sponsored by the Women of Note, chaired by Jean Milbradt. Four Heritage Hunt performing groups will perform for about 20 minutes each in 2 concerts to be held on Sunday, June 23 or 30, 2013. There was some uncertainty about the date. A motion to participate in this benefit, with rehearsals beginning after the HHLT spring production, was made, seconded and approved.

Jean Gentry reported that Vpstart Crow is planning a production of "Arsenic and Old Lace" for the end of September, and encouraged club members, especially men, to audition, since HHLT's production has only female roles.

The meeting was adjourned at 7:42 PM.

Respectfully submitted,

Sandy Mills, Secretary