

HERITAGE HUNT LITTLE THEATER
General Meeting--August 15, 2013

Meeting called to order by President Walt Meyer at 7:00 PM. Board members Tom Taggart and Art Moscatello were absent. There were 25 HHLTers in attendance.

Secretary Bill Harrison's report: Minutes from July were approved.

Mary Glascock presented the Treasurer's report. After expenses of \$543.60, primarily for the HHLT picnic, the balance in the treasury as of August 15, 2013 is \$10,644.30.

Walt announced that the date for submission of fall play proposals was incorrectly stated in the August Play Time. The correct date for final submission of play proposals is October 1, 2013; not September 9. The Board is then required to make a decision by November 1, 2013. Then Kathryn Schmiel explained the background of these dates; established because of issues in the past.

Sharon Ferguson gave an update on the hospital project. The master tape was received two days ago and Sharon passed out a sign-up sheet for people who wanted to purchase a DVD. Those interested can also find a sign-up sheet at the clubhouse front desk. Checks will be made out to the PWH Auxiliary for \$5.00 and collected at the front desk. Residents will be advised they can also get copies of the tape.

Kathryn reported that Ina Mayer and Dot Schuetze volunteered for the nominating committee. There will be four Board members leaving this year and the committee will be seeking candidates for these positions. Anyone interested in running for the Board should contact Kathryn, Ina or Dot. Candidates will be announced in October. They may speak at the November general meeting, and the vote will be taken after their speaking.

Gene Schmiel announced the cast for the spring play, Ancestral Voices, as follows:
Rick Sullivan, Ginny McCardle, Dot Schuetze, Walt Meyer, Betty Hitchcock, Ed Prendergast & Sil Zinicola

Mary Glascock is the producer, Jane Becker is the stage manager and Sandy Iasiello will do makeup.

The rehearsals are going well and the play will be dedicated to Jack Merelman.

Membership Chairperson Joan Patton announced her plans for an open house for those interested in Little Theater at the January meeting. This can be advertised in The Horn and on HHTV. We can display posters from previous plays, have scripts available, and can have members talk about the different opportunities potential members might enjoy. Anyone wishing to join Joan's committee to help plan this event should contact Joan after September 16th.

New Business:

It was announced that the Wayside Theater has closed their curtain for the final time.

Old Business:

John Bisaga is still working on the video from the last play. His wife broke her hip on a cruise and is in Germany at this time.

Marlene Griffenhagen reported that Midge Teahan is recovering well at a re-hab facility in Reston, VA.

Roger Del Rosario's suggestion to donate some proceeds from a play to charity will be addressed at the next Board meeting.

Budget line items and allocations will be decided at the next Board meeting as well.

Walt indicated he is still exploring camcorder options.

Next general meeting will be Thursday, September 19th, 2013 in the Craft Room at 7:00 PM.

Adjourned at 7:39 PM.

Respectfully submitted,

Bill
WILLIAM HARRISON
Secretary