

Heritage Hunt Little Theater
HHLT General Meeting March 19, 2015

In the absence of President Denny Cumber, the meeting was called to order by Vice President Sandra Thompson at 7:01pm. Board Member Jim Burwell was also absent as was newly appointed Communications Director, Kathryn Schmiel.

Secretary's Report – in Burwell's absence, Treasurer Helen Esposito read the minutes of the February 19, 2015 meeting. They were approved as written.

Treasurer's Report – Helen Esposito reported an income of \$9,129.20 as of March 11, 2015. During this reporting period there was income of \$160.00 and expenses of \$538.99. The Report was accepted. Details are attached. Helen also reported that of the 75 paid members as of December 2014, 24 members have not yet paid their 2015 dues.

Vice President's Report – Sandra Thompson had nothing to report.

Activities Report – Georgiana Ide advised that Bets Knepley has declined the offer of a farewell party. Bets would appreciate letters or notes from members. Georgiana reported that in lieu of a summer picnic, she will be planning an event for October. Georgiana welcomes ideas for either fun or educational programs. Georgiana and her committee were thanked for a fun birthday party.

Membership Report – Ginny McCardle introduced new member, Christine King.

At-Large Report – Kathy Carrico reported that she has written to the HHLT Grounds Committee regarding the bench. She is waiting to hear back from them.

Communications – Sandra reported that Kathryn Schmiel has accepted the role of our Communications Director. As such, Kathryn will be handling "Playtime" and the monthly Horn article. Ina Mayer suggested talking to Joyce Mancini re doing the monthly Horn article. Kathryn will be looking to develop a communications team to split up various responsibilities. The Theater group is in need of someone to take responsibility for the web site. Sandra reported that Sharon Ferguson is the winner of the March brain teaser. Georgiana advised all that the birthday party pictures are on the website.

Old Business –

Donation Policy - Sandra reported a policy should be finalized within the next two months.

By Laws update – Sandra reported that the committee will reconvene once the Communications matters are settled.

New Business –

Variety Show – the HH Women's Organization is coordinating this. Auditions will be held in August and the show is scheduled for October 20 and 21.

Play – "A Bad Year for Tomatoes" Director Dot Schuetze reported that the play is coming along. Some of the actors are already off book. Reservations forms are available in the Lobby.

Arlene Maroney is handling ticket sales. Arlene is looking for greeters.

The Meeting was adjourned at 7:20pm.

Respectfully Submitted,
Helen Esposito, Treasurer
Acting for Jim Burwell, Secretary