

Heritage Hunt Little Theater

General Meeting October 15, 2015

The meeting was called to order by President Denny Cumber at 7:00 PM. Sixteen members were present. Absent were Board Member Kathy Carrico and Director of Communications Kathryn Schmiel.

Secretary's Report: Jim Burwell read aloud the Minutes of the September General Meeting, which were approved as written.

Treasurer's Report: Helen Esposito reported that as of October 4th there were total Expenses of \$892.46 (including the Memorial Bench, Charitable Donations, Library expense, and a Play Production item). The Balance was \$8,928.02. Her Report (attached) was accepted.

Vice-President's Report: Sandy Thompson reported that the Nominating Committee has a slate of three members for the Annual Election next month. They are Ina Mayer, Joan Turner, and Bob Bowman. Nominations from the floor were requested, but none were forthcoming.

President's Report: Denny asked for a motion that Honorary Members (those with twelve years of continuous membership) be exempt from annual dues, and that they be granted all of the benefits and responsibilities of regular members, including the right to hold office. This was so moved, seconded, and the motion carried.

Activities Report: Georgiana Ide reported that there are now forty-two members who plan to attend the Annual Picnic. In the future she is considering additional activities, in that there are unused budgeted funds. Plans are underway to establish a new venue for next year's General Meetings.

Membership Report: Ginny McCardle reported that a "Flyer" regarding HHLT has been prepared for new residents of Heritage Hunt. (A sample copy was displayed.) Included will be a "coupon" for free tickets to HHLT plays. She plans to survey how present members came to join HHLT. Georgiana offered to distribute the Survey via email.

At-Large Report: No Report

Communications Report: The October Newsletter has been published and includes the revised Bylaws.

Old Business: Denny noted that "clarification" was the principal achievement in revising the Bylaws. She requested that the revised version be approved. This was so moved, seconded, and the motion carried. As yet no one has applied to Direct a Spring Play. There was a brief discussion regarding options other than a full length play. (e.g., One Act Plays, Dramatic Readings)

Open Issues: Ina Mayer reported that the Traveling Theater Troupe has new volunteers. She will start to organize the group's activities soon.

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

James Burwell, Secretary