

## Minutes of the FCTC Board Meeting

September 16, 2009

Present were: Helen Soule, Walter Mahany, Margie Cain, Jennifer Carbee, Kevin Christopher, Jerry Starks and Mary Skidmore Taylor

The meeting was called to order by President Walter Mahany at 7:10 pm.

**Secretary's Report:** Mary summarized the minutes which have been emailed out and posted on the FCTC web site. Kevin made a motion, seconded by Jerry, that the minutes be approved as written. The motion passed.

**Treasurer's Report:** In the absence of the Treasurer, there was no report.

### Old Business

**Fall Show:** Margie reported that the fall production of *Two Dragon Tales and a Taste of Saki* is in rehearsals and going well. A potential problem due to the possible absence of a cast member for one of the weekends may be solved by his replacement by a friend of Helen's.

**Holiday Show:** The anticipated *Dickens by Candlelight* has not materialized. Although the holders of the script had said they were willing to share it with us, Margie has emailed them every ten days and has gotten no reply. Jen said that she would look on the internet to see if there was something similar in the public domain. Helen said that she would "doctor" a script but did not have time to create one. If a script is found and Margie is willing to direct it, the board will need to meet briefly before the Annual Meeting for the budget presentation.

**Nominating Committee:** Since Kevin will be taking a year off from the Board, Helen asked him to join her on the Nominating Committee. They will communicate by email. As far as is know, everyone else is willing to stay. Various possibilities for new members were brainstormed and the committee will follow up and present a slate at the Annual Meeting.

**Summer Fundraiser:** This idea for an outside movie night fundraiser which Jennifer Martin had proposed did not happen. The possibility remains to do it next year.

**Play Reading Schedule:** Jerry is considering proposing *The Curious Savage* and is willing to have it read at our next reading. This will happen on Tuesday, October 27 at 7 pm. Walter will contact Mimmo's in St Albans to schedule space.

**2010 Season:** It was noted that it was now too late to adhere to the fall schedule for approving next year's season. We agreed to a new schedule which includes a Board

Meeting to approve budgets on January 7<sup>th</sup> and a Membership Meeting to approve the proposals on January 14<sup>th</sup>. Locations will need to be found for these meetings.

In case there is no holiday show, some ideas for a low cost performance around Valentine's Day (perhaps readings of love-related poetry and prose) were discussed.

**Website Committee:** Kevin Christopher emailed Kevin Cahoon, who had said he might be interested in helping with this. So far he has not responded and Helen will follow up.

No next Board Meeting was scheduled. The Annual meeting will take place on September 26<sup>th</sup> at the home of Thom and Brenda Smith. Potluck at 5, meeting at 6.

Margie made a motion, seconded by Jerry, to adjourn the meeting. The meeting was adjourned at 8:05;