



**Board of Directors Meeting
May 17, 2015
Meeting Highlights**

- Barn Lawsuit: arbitration continued to September 29, 2015; discovery response received from Chris Lee; assembling materials for discover request from their side; moved to authorize Bruce to offer a settlement deal up to \$6000, payable in \$500/month increments until paid in full
- State Theatre: have signed contracts for 'Grease', 'Gypsy' & 'Jekyll'
- Book Benches: shared email from Phil Vonada about participating in Book Benches program; board in support of participation
- Downtown Theatre: contracts agreed upon via email
- Laura Hanchar met with the board to discuss building costumes for the walk-about portion of Bellefonte Victorian Christmas
- Phil Vonada has been hired as Box Office Manager and starts on Monday, May 18; regular office hours will be MWF 10 a.m.-12 p.m.
- Received \$500 payment for our May 9 Murder Mystery production in Yeagertown
- Jonathan & Ellysa are co-producers for *Cat*; Bonnie & Ellysa will serve as co-producers for *Gypsy*; producers will oversee auditions
- Decided to only sell bottled water instead of full concessions at *Vanya...*
- Approved remaining production staff for *Grease*
- Donated tickets will be offered to Centre Foster Families for opening night of *Grease*
- A free Summer Academy workshop by the Education Committee was held on May 16 to promote our upcoming camps
- A talkback discussion will be sponsored by the Education Committee after the May 22 performance of *Vanya...*
- Social Committee is considering replacing Night of Community Stars with a 60th Anniversary celebration this year
- Need applicants for non-director production staff of remaining 2015 shows
- Centre Gives raised \$5,150 in donations, \$1,250 in prize money
- Bonnie Spetzer will sponsor a show (*Play by Play*, written by Pam Monk) as a fundraiser for SCCT this fall

Next Meeting: June 14, 2015 at 1 p.m.

Respectfully submitted,
Eric M. Brinser, secretary