

## **Heritage Hunt Little Theater**

### **General Meeting April 16, 2015**

The meeting was called to order in the Craft Room at 7:00 PM by President Denny Cumber. Thirty members were present, including all Board members as well as the Director of Communications.

Secretary's Report: Jim Burwell read aloud the minutes of the March General Meeting. In a minor correction of the At-Large Report, "HHLT Grounds Committee" was changed to "HH Grounds Committee". The minutes were then approved as written.

Treasurer's Report: Helen Esposito noted Income of \$20 and Expenses of \$325.55 during this reporting period. The balance as of April 7, 2015 is \$8,823.65. The Report was accepted.

Vice-President's Report: Sandy Thompson reported that a Director is being sought for the Fall Play. Provisional production dates are October 6th, 7th, and 8th.

President's Report: Denny announced that a meeting regarding "Show of Interest" for the October Variety Show (being sponsored by the HH Women's Organization) will be held in the Mountain View Room on June 17th at 7 PM.

Activities Report: Georgiana Ide encouraged members to send expressions of appreciation to Bets Kneply before her departure this Summer. The Annual Picnic will take place the afternoon of October 17th at Georgiana's home on Culverhouse Court. (Rain date, October 18th.) Suggestions and help with planning would be appreciated. Discussion was held regarding other possible group activities. Members meeting for Dinner followed by attendance at a Theater performance was mentioned. Also suggested was a road trip, possibly to Staunton, Virginia, home of the American Shakespeare Center's Blackfriars Playhouse.

Membership Report: Ginny McCardle reported that members who are delinquent in paying their dues are being contacted. The Brochure regarding HHLT Membership has been updated and will be distributed at performances of the Spring Play.

At-Large Report: Kathy Carrico has received approval for a new Memorial Bench at the same location, possibly to be placed on a "paved grid". An update of the plan and possible alternatives will be submitted at a later date.

Communications Report: Kathryn Schmiel reported that Joyce Mancini has volunteered to assist her in some of the duties of the Communications Director. She is seeking to recruit at least one other HHLT member, possibly to manage our Web site. M.J. Brickach received congratulations and a Starbuck's gift card as winner of the April Brainteaser. She was the first to correctly identify a quote from "Death of a Salesman".

Old Business: Denny reported that the new Donations Policy Guidelines should be ready for presentation next month. Bylaws review will be completed in the near future.

Open Questions/Comments: Denny invited remarks from the floor. Ted Day asked for volunteers to assist in erecting and dressing the set for the Spring Play, starting at 7:30 AM on April 26th in the Ballroom. Denny encouraged members to invite friends and neighbors to the Play.

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

James Burwell Secretary