

The Audrey Herman Spotlighters Theatre, Inc.

Executive Committee Meeting

April 14, 2008

In attendance: Susan Luchey, CJ Crowe, Michael Tan, Fuzz Roark (Absent: Michael Sullivan)

1. Bob Russell's response regarding Blue Room: The committee discussed Bob Russell's response to Susan Luchey.

Bob did not submit a formal proposal, but others on the committee did not submit them either – we need to formalize the process and make sure that everyone submits a proposal and the responses to proposals are also formalized. The committee works by discussion and consensus. The suggestion was made to create a form that allows for rating plays and directors, but with some flexibility beyond numerical criteria.

Susan is going to draft a response to Bob Russell and send it to the members of the Executive Committee for feedback before sending it to Bob.

2. Board of Directors Issues

- a. Chuck Henry's resignation from the board was acknowledged.
- b. Board Expectations Form was reviewed and revised.
- c. Michelle Dunkle – has not been to a board meeting this year, but has great ideas and has helped with the Marketing Committee so we want to keep her involved. Susan will call her and discuss changing her role with the board perhaps to committees, but not a board member.
- d. Potential Board Members:
 - i. Kelly McPhee
 - ii. Jose de la Mar
 - iii. Erin Tarpley
 - iv. Erin Riley
 - v. Michelle Cunningham
 - vi. Robert Nichols (CJ is talking to him)
 - vii. Carl Marchese (Fuzz is talking to her)

3. The GALA

- a. Set up: 10 a.m.
- b. Food: picked up at various locations to be at Spots by 3:30/4:00 p.m.
- c. Pre-show Prep
- d. Set up food and drink during Act 2
- e. Entertainment