

## **PACIFIC OKINAWA PLAYERS**

General Membership Meeting

February 3, 2014

Foster Community Center Auditorium

Meeting called to order @ 6:05 PM by Acting President Jeanadette Ayres. Minutes from January 2014 the meeting were approved as written and posted on website. New attendee and Board members were introduced.

### **Officer's Reports**

- Treasurer: For privacy reasons, this report is only provided at the meeting.
- Publicity: Aristocats advertising is coming up next. Our AFN spot coming up this Thursday will highlight the show. Advertising for Night of One Acts will also begin during POPs' second AFN radio spot on the third Friday of the Month.
- Membership Secretary: No new members since last report, though there have been new mailing list additions from the website. Tonight, a random member will be selected by lottery to be featured in next month's newsletter.
- Artistic Director: Reminder that show proposals are due in April, to be voted on in May. Please contact her to get a proposal form. Please bring four (4) copies of the proposal: one for yourself, one for the Artistic Director, one for Treasurer, and one for the Recording Secretary for the minutes. Held a productive Directors' Meeting in January to discuss show procedures.
- Vice President/Acting President: met with Anna, MCCS Facilities Manager, to introduce herself and discuss the rest of the season.

### **Old Business**

- A Night of One Acts: The Director can no longer participate in the production, as he will be deployed during the show's rehearsals and performances. The production team is looking for someone to oversee the direction of the assistant directors of each of the one-act plays, as well as someone to direct the play of the deployed member. They are also looking for technical help with light and sound. To give members an idea of the timeline, the last performance will be May 4<sup>th</sup>. A director of one of the plays in NOA (Grace) was asked to help, since she has her director's credit; she agreed, as long as others support her in taking on the extra responsibilities.
- Aristocats Kids: rehearsals are going fairly well. The production team is looking for a new sound technician, as the previous volunteer is moving to a different assignment and can no longer help.
- Tams-Whitmark bill: This bill has been paid, as the check cleared on January 24<sup>th</sup>.
- T-shirts: SWP has one more t-shirt to deliver. POPs' "Got Character" shirts are in, except for the Women's Fit shirts, which will take another week. Previous prices were at cost; new pricing is \$15 for Unisex sizes, \$17 for Women's Fitted sizes. We have ordered extra for giveaways, raffles, and to sell.
- Acting classes: Acting classes offered by Dinah Toups last fall are no longer available. The Acting President will inquire again in the spring and perhaps set some deadlines regarding when responses are due.

### **New Business**

- Special Election for President: According to the Bylaws, a Special Election is to take place when there is a vacancy for the presidency with more than three (3) months to the end of the season. Therefore, an announcement was made in the last POPs e-newsletter requesting nominations and an election to be held at this meeting. Jeanadette Ayres was nominated, the motion was seconded, and a majority vote to elect her as President was obtained from the membership present.

### **Other Business**

- Artistic Director requests to move our April and May general meeting dates, because many people will be away during DoDDs Schools' Spring Break in April, and because Golden Week traffic will make attending May's meeting difficult. Members voted to move the meetings to April 14<sup>th</sup> and May 12<sup>th</sup>, respectively.
- Member announced that there is a call for singers and songwriters "to tell their story about the [current] war." The request is made by two F-16 pilots who have performed all over the world, and they are recording a musical compilation to benefit veterans' charities. Requests for participation are due February 27<sup>th</sup>, and those chosen to participate would be flown to Arizona to record the compilation. Please see Susan for more details. She is encouraged to post details on POPs' Facebook page as well.

Meeting adjourned at 6:40 PM.

Respectfully submitted,  
Yuen Liang  
Recording Secretary