

Pacific Okinawa Players (POPs) General Meeting
Monday, December 7, 2015
AGENDA
KES Room #C13

Call to Order at 6:02pm

Approval of Last Meeting's Minutes – November minutes approved

Introduction of Guests – Amy, Kim and Sherrie

Officer's Reports

President, Vacant (K Hurley Acting) – Highlights from Nov Board Meeting

- Need to update “House” procedures so that all monies collected are properly accounted for. Will assemble a small committee to work on this.
- POPs is receiving more and more requests from the community to provide performances
- The Board will be updating the Constitution and Bylaws at the next Board meeting

Vice President, Krista Hurley – No report

Treasurer, Becky Thomas- Previous Balance \$19,041.73, Current Balance \$19547.13

Membership Secretary, Monica Poulsen - 68 Members (30 full, 25 Jr, 13 Lifetime). Will distribute membership cards next month.

Recording Secretary, Vacant – No Report

Publicist, Kate Smithyman – Absent; no report.

Technical Director, Renee Darling – Finalizing the equipment inventory. Will contact Gary Hughes, the previous Technical Director, for assistance.

Artistic Director, Christine Smith – Currently working with Samuel French to get production rights for “No No A Million Times No”. Anticipate the cost to be \$45/venue.

Historian, Cathy Pickens – Currently taking pics of Harmony High.

Old Business

1. **Work Room Cleanup.** Inspection was redone through MCCA and there is still more work to do to meet standards, including MSDS sheets and moving more items. We will call for another workroom cleanup in January during the set build for Harmony High
2. **POPs Ball.** The Ball committee will be chaired by Victoria Stewart and Ashley Queen. One Board member (Krista Hurley) will provide oversight. The committee should be comprised of 3-5 people. The Board made the following decisions regarding the Membership Ball:
 - a. **Purpose** – End of year celebration and scholarship recognition ceremony
 - b. **Audience** – Anyone who worked on a show

- c. **Funding** – The committee may conduct two fundraisers each season that will be fenced solely for the Ball; excess funds will carry over to the next year.
3. **“Harmony High” - Christine Smith.** The show dates are Feb 19-21 and Feb 26-28 and will be held at the Foster Community Theater. 58 youngsters came out to audition. Thirty-four were selected for the show
4. **“No No A Million Times No”** - the scripts have arrived

New Business

1. **Special Election.** The following people were elected to the Board of Directors for the remainder of this season: President – no candidates; Membership Secretary-Victoria Stewart, Recording Secretary – Mandy McCallum; Ombudsman – Ashley Queen

Meeting Adjourned at 6:58 p.m.

DRAFT