

Pacific Okinawa Players

General Membership Meeting

June 2, 2014

Amelia Earhart Intermediate School Cafeteria, Kadena

Meeting called to order @ 6:02 PM by President Jeanadette Ayres. Minutes from the May 2014 general meeting were approved as written and posted on website.

Officer's Reports

- Treasurer: For privacy reasons, this report is only announced at the meeting.
- President: Nothing to report at this time
- Vice President: Nothing to report at this time
- Membership Secretary: No new members
- Recording Secretary: Nothing to report at this time
- Publicist: Not present
- Technical Director: Not present
- Artistic Director: Nothing to report at this time
- Historian: Nothing to report at this time
- Ombudsman: Nothing to report at this time

Old Business

- The new Board of Directors was introduced. All officers began their new positions as of June 1, 2014.
- Membership voted to approve the motion to change the membership cycle to a seasonal membership with the following guidelines: 1) Members with an active membership as of Aug 1st will be grandfathered in for the entire current season, 2) Membership will not be prorated, 3) If new membership is established after the last show of the season, it will count as the next season's membership, 4) The membership season is Aug. 1st – July 31st.
- MWR Spouses Dinner on Aug. 16, 2014: No proposals were presented so we will notify the organizers to let them know no one is available at that time.
- We did not have a representative at the Newcomer's Orientation on May 21st, but an updated POPs slide has been added to the Power Point presentation. We will continue to have the option of attending the brief two times per month. Dates will be emailed out to members. Notification will be given if we cannot attend.
- Congratulations to Yuen Liang for receiving The President's Award at the POPs Ball.
- Sound board: Artistic Director has no new update.

New Business

- Newcomers' Orientation (NOWA) Booth: POPs has two slots per month at the USMC/MCCS Newcomers' Orientation. The dates will be emailed out to members for anyone interested in attending. The commitment is from about 6:30-9am. Notification will be given, if no one is available to attend.

- Kathy Baker will contact a representative at the Kadena Newcomers' Orientation to see if we can have representation at that event. It is in the afternoon.
- POPs member, Monica Poulsen, will be interviewed on AFN, Thursday, June 5th.
- Snow Queen Update: Auditions will be Aug 18th, 19th, with call backs on Aug 20th. The play is an Appalachian adaptation of the Hans Christian Anderson fairy tale. Details will be emailed to members following a Director's meeting. The POPs cell phone and binder were passed to the Director, Heather Havel.
- Ideas to promote fellowship and membership:
 - 1). Welcome back pot luck/party for our first meeting of the new season, Sept. 8th at 6pm in the Foster Theater. Monica Poulsen, Krista Hurley, and Becky Thomas volunteered to head up an organizing committee. If anyone else is interested in helping with this event, please get in touch with the committee for more details.
 - 2). Flash Mob to promote POPs awareness – Krista Hurley will do some initial research for this kind of event.
- Treasurer made a proposal to give departing POPs members a coin. There was a member suggestion to reallocate the money used to buy cards and spend that money on coins, instead. This proposal will be researched and revisited in September.
- Proposal to appoint an assistant treasurer to help maintain the treasury. Membership felt permission wasn't required and further discussion was tabled to the Board. Responsibilities of an assistant treasurer will be outlined and submitted to the board.
- New guests were welcomed and provided with membership information. They heard about POPs through AFN and the MCCS website for volunteer opportunities.

Meeting adjourned at 6:51 PM.

Respectfully submitted,
 MiLyn Ward
 Recording Secretary

Action Items:

Person(s)	Due Date	Task
Pres/Delegated Board member	June/July/Aug	Remind members of Newcomers' orientation dates
Pres	June	Reply to MWR regarding August 16 th dinner theater request
Pres/Delegated Board member	June/July/Aug	Notify USMC/MCCS Newcomers' Orientation about whether or not we will be there
Committee (Monica, Krista, Becky)	Sept	Welcome back POPs Pot Luck/1 st meeting of season, Sept 8 th
Tres	June	Contact Kadena Newcomer's Orientation
Tres	Sept	Research purchasing Coins

VP	Sept	Initial fact finding for flash mob
All; Membership Dinner Committee	Sept ?	Logo contest: review any submissions
AD	Sept	Sound board evaluation by Phil Snook; get estimate on costs for replacing any items and purchasing a sound board cover.