

TAO Board meeting
June 13, 2009
Josh Anderson's House

Called to order 10:04am

- I. Members Present: Josh Anderson (President), Eric Mark (Officer at Large), Rochelle Morris, Dave Beacham, Chris Cantrell, Sarah Potter (Officer at Large), Michael Christopher (Vice President), Tim Samland (Officer at Large), Kim Holm (Secretary), Kris Mann (Treasurer), Sebastian Goodwin.
- II. Treasurer's Report
 - a. \$7160.47 in account now.
 - b. Production costs so far for R&J total \$595.88.
 - c. Board approved spending up to \$200 for gels and gobos.
- III. OAL update
 - a. Everything going fantastic, Chad Carpenter doing a bang-up job as Audition Coordinator. Nothing further needed from TAO at this point.
- IV. Website progress
 - a. Michael says in progress getting pictures, reviews and calendar for TAO on there.
- V. Policies & Procedures Committee (Michael Christopher~Chair)
 - a. Concerns expressed by Josh about no progress in scheduling a first meeting since MC's appointment as Chair on May 9, 2009.
 - b. Michael will schedule first meeting ASAP.
 - c. Discussion about joining ACT vs WSCTA. Kim to investigate and report back to board.
- VI. Romeo and Juliet progress
 - a. Monday load-in at 10am. SPSCC Black Box.
 - b. Posters handed out to Josh (25), Sarah (25) and Eric (25) for distribution to East of Café Vita (by Josh) and Lacey (by Eric). Chris Cantrell kept the remainder of the posters for distribution by the cast.
- VII. Surprise Announcement
 - a. Kim and Josh met with Tom Iovanne and have secured the Black Box at Washington Center for Performing Arts for the spring production, The Brain from Planet X for \$2000. The same cost that it would have been to produce it at SPSCC. Inclusive of all staff and costs. FANTASTIC!!
 - b. Contract to be drawn up and sent to TAO's PO Box.

- c. Brain from Planet X Dates: April 26-May 15.
- VIII. Flex Pass
 - a. Kim moved that the price be \$40. Kris seconded the motion.
 - b. Kris to acquire cell phone for "ticketing director" use.
- IX. Pride plan
 - a. Sarah getting slots for volunteers signed up with Board Members available that day.
 - b. Meeting planned for June 14th at QB to discuss details.
- X. Membership meeting
 - a. Need to schedule to announce elections and nominations.
 - b. Kim will find which dates available at Library.
 - c. Josh will set agenda.
- XI. Other new business
 - a. Michael requesting that TAO cover a ticket he received at SPSCC in 2007 from parking in a handicap spot while he was working on a show for TAO because there was nowhere else to park and unload nearby.
 - b. Kris moved that TAO pay \$125 towards ticket. Sarah seconded the motion.
Passed by the board.
- XII. Meeting adjourned at 11:21am.