

TAO Board Meeting  
March 14, 2009  
Olympia Public Library

- I. Called to order at 1:04pm.
- II. Members Present
  - a. Josh Anderson (President)
  - b. Michael Christopher (VP)
  - c. Kim Holm (Secretary)
  - d. Pug Bujeaud (Officer at Large)
  - e. Marko Bujeaud
  - f. Kris Mann
- III. Reading of last meeting's minutes ~ accepted.
- IV. Treasurer Appointment
  - a. Kris Mann present for treasurer consideration. Kris shared her fiscal and board experience. Josh moved Kris be appointed Treasurer. Michael Christopher seconded it. Unanimous approval by board. Kris appointed treasurer.
  - b. All financial paperwork/documents/files given to Kris.
  - c. Josh shared immediate to-do's for position:
    - i. Insurance payment needs to be paid. Josh will forward email with insurance person contact info.
    - ii. Need to file with department of revenue. Due date was 3<sup>rd</sup> or 5<sup>th</sup>.
    - iii. Need to go to bank to transfer all things to Kris and new board names. President (Josh Anderson) and Treasurer (Kris Mann) to be signers for account. All other names removed. Need election meeting minutes and articles of incorporation to do this. Kris to arrange this.
    - iv. Need to be making regular nightly deposits after Lysistrata and future shows.
    - v. Check for \$1200 due end of run to Prodigal Sun for Lysistrata rental.
    - vi. PO Box discussion. Pug says can get free PO Box at Southgate Drug. Secretary (Kim) to have a key for access to correspondence. Michael moved to get PO box at Southgate Drug. Kris seconded the motion. Kris and Pug to discuss and arrange ASAP.
- V. Old Business
  - a. Next Season
    - i. Production Selection Committee Update
      1. Pug noted that another script was submitted.
      2. Midnight sun Halloween space is already booked.
      3. Shows that are in serious consideration and directors attached to them: Misery-Jon Tallman, Rabbit Hole-Tim Samland, One Flea Spare-Pug, Poona the Fuckdog-Robert

McConkey, Looking at You, Hamlet-Carv, Othello-Robert  
McConkey also has actor attached for Othello.

4. Next PSC meeting on 22<sup>nd</sup> at 2pm at Pug's House.
  5. Current thought is to have: Poona Christmas, Othello Summer, Misery Spring, Brain X Fall.
  6. Pug will talk to Jon about Misery timing in case moved to Fall.
  7. Kim will contact Lauren and Judy at WA Center about perhaps renegotiating the black box space.
  8. Goal to have season set by March 22<sup>nd</sup>.
- b. Potluck minutes review
  - c. Romeo and Juliet
    - i. Rochelle Morris is on board to be SM.
    - ii. Autumn Hayward volunteered to do props.
    - iii. Kim has concerns about difficulty getting information to and from Chris about audition information. Needs to know times for audition and to have some informational description paragraph to put out with audition announcement. Cannot find Sunday evening audition space. Kris says county courthouse on Westside has Sunday eve space. Kris will reserve space for 22<sup>nd</sup> audition. 6pm-10pm at courthouse.
    - iv. Marko and Pug have met with Chris about the set. Marko presented drawings showing a full round set that will allow 95 seats.
    - v. Josh would like to have staff for RJ in place prior to auditions.
  - d. Bylaw committee progress: Waiting vote by membership April 4<sup>th</sup>.
  - e. Policies and Procedures
    - i. Goal to be done by June elections.
    - ii. Michael expressed desire to be integral part of this process which is awesome.
    - iii. Josh suggested having a different person be in charge of each section so it moves along faster.
    - iv. Michael has OLT example in digital format to use.
  - f. Any other old business
    - i. Kim wondering how to access the email address for TAO. Michael and Pug gave her the password.
- VI. New Business
- a. Romeo and Juliet Schedule
    - i. Josh met with Cassie Welliver at SPSCC last week and discussed dates. June 26 to July 12. Cassie also discussed with Josh what happened with the Mark Mixon situation and how SPSCC changed their policy based on that.
  - b. Prep for new elections: Hope that current board can organize and get the season, policies and procedures and other things in place before June elections.

- c. Board resignation: At the potluck meeting Michael said he was not running again for office in June. Josh wanted to make sure he was able to fully participate and continue until June or was thinking of resigning now. Michael said he would continue thru June. Pug had also expressed perhaps not running for election again after the potluck meeting, but has not made a decision as of yet.
  - d. Any other new business
    - i. Pug brought up doing another tandem production during R&J dark times in the same space. Late nights and dark days. Has some people interested in teching, but R&J needs to be cast first. Board to discuss more once R&J further along.
- VII. Adjourn meeting 2:30pm.