

OFFICER MEETING 06-02-12

Call to order 3:10pm

In attendance Alexander, Matt, Ella, Ben, Crystal (Kathryn, Sarah, Amit, Doug, Todd, Iva, Klavdia, Cara)

Meeting adjourned 4:30pm

(Ben's impressive slide show)

I. Amendments to our constitution

- A. 2.b.ii.2. general body meeting- attendance requirement struck -> accepted, other modifications coming soon
- B. 2.b.ii.3. members must help with other non-show stuff- requirement struck -> accepted
- C. 2.b.v.1. change "TACIT affiliates" to "EXPLICIT affiliates" -> accepted
- D. 4.a.ii. attendance at general body meeting- requirement struck -> accepted
- E. 4.a.iv. quorum redefined as at least 10 members physically present, including at least 3 officers -> accepted
- F. 4.b.ii. change "will attend" to "are called for" -> accepted

II. Play selection

- A. Midsummer (Miranda)
 - 1. director: Miranda
 - 2. out of the country for second weekend of performances
 - 3. modern setting, move the audience from Milikan pond to grass near Guggenheim
- B. Midsummer (Crystal)
 - 1. director: Kathryn, with Meg assisting
 - 2. hopefully in Dabney Garden (but other locations okay), magical, some elements of the period, fairy costumes inspired by bugs, workshops to teach actors how to speak in verse
- C. Cyrano (Ricky Barz)
 - 1. director: Kathryn
 - 2. not a lot of women's roles, fencing (Dave maybe could be fight director), probably needs to be period
- D. Into the Woods (Mark Goldberg)
 - 1. director: Miranda
 - 2. challenging music, no dancing, possibly complicated set, expensive rights
- E. Results: Crystal/Kathryn/Meg's Midsummer
- F. Other stuff
 - 1. Dave will produce
 - 2. Crystal is coordinating with the SURF office
 - 3. production meeting sometime next week- Wednesday 7:30pm at the Rath
 - 4. reserve Dabney Garden: Doug Smith will call; keep in mind the load-in, dress rehearsals, strike, evening performances preferred, etc.

III. Officer elections

- A. President- Ben -> approved
- B. VP- Ketaki (ineligible because of nonparticipation), Iva, Alexander -> Alexander approved
- C. Secretary- Ashley -> approved
- D. Outreach- Iva (possibly with Ella helping; Iva can appoint someone co-officer or whatever) -> approved
- E. Webmaster- Amit -> approved

F. Treasurer- Klavdia, Sarah (acting in the fall) -> approved

G. transition meeting- use a Doodle poll to schedule with current and new officers, invite Brian after