Meeting notes for 10/17/2014

* Xander is not here; he’s on a plane and unavailable. He has authorized Jeff to have his vote on capital expenditures.

President Stuff

* Constitutional amendment committee: only gotten seven responses for a committee of seven. Two of those people can’t really do much, so we’re going to push back the constitutional review process to the spring since this isn’t urgent.
  + Voted 6-0 in favor.
* Winter show: we have three submissions. Those will be sent out tonight; assuming the shows don’t all suck, the submissions will remain closed. We will decide whether or not to reopen the submissions by the end of the weekend.
  + We will meet next week and vote on what show we’re going to do, assume the submissions remain closed.

Admin

* We’ve discovered something called the SUA form, which will allow directors/other people associated with shows who aren’t students to get temporary GOCards.
  + Jeff A. is going to try to get one for Jeff M. for this show, mostly to try and see if the form works; if it does, we’ll get one for the Director, Music Director, and SM for *Pirates*.
* Alex will send out a Doodle poll to reschedule a board meeting so it’s not on load-in day.
* Reaffirmed we have Hart for the stumblethrough next week.

Capital Expenditures Stuff

* Some in-depth discussions, largely about why it’s worth spending $7000 on four lights. Spent about 30 minutes talking about various minutiae.
  + Voted 7-0 in favor of spending ~$12,000 on various things; see the website for a list. The only change we made was adding in $100 for makeup to get some organizational bins.

Treasurer

* Group discount discussion: will be done on a case-by-case basis, allowing us to allocate tickets and they can pay us a lump sum.
  + Minimum for a “group” is 10.
  + For every eight tickets, you get two free; students keep the $12 rate and community members are at the $15 rate.

Membership

* We’ve agreed to have two beer and wine nights on Wednesday and Thursday/
  + Voted 6-0 in favor.
* There needs to be an overhaul of the active members list. We’re going to work on that; possibly start from scratch by setting up a spreadsheet and having people set it up.
* We found a bunch of swag stuff from the 40th Anniversary; we agreed to bring it to the potluck and let people take it if they want it.

Communications

* Having issues setting up tickets on GoldStar; we’re trying to set it up.
  + Maia and Jessie both can access it, so we’re going to try to get them up on the website by the end of the weekend.
* Motion to eliminate the family-and-friends discount; the idea being to get people to go through GoldStar (at a $15 rate).
  + Motion passed 6-0.
* Poster is being worked on, will be done soon. Perry’s daughter is working on the program and should hopefully have it done by the end of the week.
  + She’ll send us the rough-up when it’s done.
* People still need to send in program bios; Carolina will send out another email about this.
* T-Shirts will try to be ordered within a week.
* Website has been updated, and will continue to be updated.
  + An email listserv has been added to the website, too.

Tech

* None. Xander wasn’t here.

Alumni

* What do we want to do for an alumni reception?
  + Voted 6-0 to have an alumni reception on Friday before the performance; keep it “under 25 people” so we don’t have to pay for a bartender.