Executive Committee Meeting - January 30, 2015
Meeting called to order at – 17:00

**Officer Reports**

- **President**
  - Changed advisor meetings to bi-weekly schedule
  - First GBM is this Sunday in the PH at noon

- **Business Manager**
  - Got started on EoP budgets
  - Went back and audited stuff from last semester
  - Got approved for full budget we requested next year
  - WeRGold project is underway
    - Email will be going out to Old Timers about some concerns that have popped up
  - Will be talking to publicity about selling merchandise
  - Submitted purchase order for rights for *Love of Three Oranges* (next season)
  - Waiting on quote for rights for *Drood*
  - Scripts for Dirty Rotten are in

- **Technical Director**
  - We have the PH back!
  - Tomorrow YAG workshop 9:00-4:00
    - Please do not enter during this time
  - TComm meeting right after GBM on Sunday
  - Talked to Holly / Joe Campo about getting keys and we have worked out a system for signing out keys
    - Details will be worked out
    - Will have them by EoP hopefully, definitely by Dirty Rotten Scoundrels
  - Had meeting with Joe Campo about PH using EMS system (system used by Union to book rooms)
    - We will be putting every activity that happens in the PH on the EMS system and they will use that to track requests
    - Players and YAG will be contacted if someone tries to reserve the space (we get first pick)
    - TD will take care of scheduling

- **Membership Chair**
This Sunday is the first GBM in the PH at noon
  - This is the last GBM to get voting rights for elections in March
  - To have voting rights: attend one of the last two GBMs and have “Player” status

Membership Digest went out this week which includes shows in the area
  - Contact MC if you want to go!

Picnic being planned

- Secretary-Historian
  - Going to make a new absentee ballot form that is more free-form
    - Will be available online at players.rpi.edu
  - Working on VIP letters tonight; should be going out next Friday
  - Will be going out next weekend to get framing supplies since having a service frame posters is prohibitively expensive
  - Will find out what RPI TV has done with videos so far
  - Will hopefully organize script library sometime this semester possibly after elect has taken over some responsibilities

Other Reports
- Season Publicity Report
  - Been in talk with Moe’s foe Moe’s work party
    - Might be able to cover more than one
    - They will get back to Mason
  - Sold ads to class deans
    - Need to talk about transferring money between departments
  - Doing double marquee for EoP
    - Being worked on tonight
  - Dirty Rotten auditions are happening February 8th and 9th
    - Posters going out this weekend and contact Mason if you want to help

- Webmaster Report
  - Updated images
  - EoP auditions are on site
  - Fixing wiki now

- EoP Report
  - First work party is tonight at 7:00 PM
    - Designers will be talking about what they are doing
• Production meeting on Sunday at 4:00 PM
• Rehearsals have been occurring
• We will be adjudicated

• **Vagina Monologues** Report
  • Rehearsals start this week
  • One of the actors was unable to be in the play
    • Looking for a replacement
  • Domestic Violence people want to be at performances selling food and collecting donations
    • Are interested in collecting donations of stuff such as toiletries

• **Dirty Rotten Scoundrels** Report
  • Stage manager selected: Nora
  • Assistant producers selected: Nick and Maggie
  • Calls for other production team roles are still open and need submissions
  • Auditions will be February 8th at 5:00 PM and February 9th at 8:00 PM

• Elections Committee Report
  • Nominations are opening on Sunday
  • Were unable to form an elections committee

**Discussion Points**

• Elections Officer Appointments
  • Maggie is selected as chair, Nora is selected as assistant

• Utilizing Players-announce
  • Note will be somewhere during shows about signing up for list

• WeR Marketing
  • Video has not been made yet
    • Supposed to be 90 seconds
    • Outline / storyboard will be ready next work party, where it will be filmed

• VM on Website
  • *Vagina Monologues* will be added to site

• Budget Reallocation
  • TComm and Players budgets
    • Is currently a hard deadline that all major purchases must be made by spring break
**New Business**

- Costume workshop on Sunday at 1:30 on beginner and intermediate sewing techniques

Meeting Adjourned at – 17:46