Executive Committee Meeting - February 13, 2015

Meeting called to order at – 17:42

**Officer Reports**

- **President**
  - VIP letters for other theaters are in the works
    - May be possible meet-and-greet after matinee
  - Just had meeting with We R Advisor
    - Working on getting thank you letters out to those who donated

- **Business Manager**
  - EoP purchases are happening
    - Last minute purchasers should talk to BM
  - Going to do money order for Thatcher Park
  - Holly has been trying to contact Dramatist play service
    - They have no record of us putting on *Dracula*, so we may not have to pay for it
  - Filled out quote to get information for *Drood* (has to be submitted by Holly)
  - Rights and scripts for *Love of Three Oranges* paid for and arrived
  - Got approved to get adjudicated
    - Still waiting to hear back as to if we will
  - Working on divvying out rest of food budget because of switching around

- **Technical Director**
  - The marquees are up
  - The leak in the props closet was repaired
  - Joe Campo is still out of the office
    - Communication with the Union has slowed due to this, so EoP card access may be approved before the show opens
  - Sent over draft of key contract to Holly
  - Revised TComm budgets are due on Sunday

- **Membership Chair**
  - There will be a board game afternoon this Monday from noon until 6:00
    - The house will be left clear for tech work
  - There will be a movie night the first Saturday night of EoP
  - Party being planned
    - Call for DJ, TIPS trained servers, and party monitors will be going out soon
- Guest list will go out with these calls

- Secretary-Historian
  - Will be cleaning up office before work party tonight

**Other Reports**

- Season Publicity Report
  - Season shirts, EoP shirts, season merchandise has been ordered
  - Playbill quotes ordered
  - Students are not allowed on Union homepage calendar so we cannot add our events directly

- Webmaster Report
  - Tim has been contacted about server of ours
  - Working on something with RPI TV so we can access our shows

- *EoP* Report
  - Last work party is this evening
    - Will be catered by Moe’s
    - Advertising this for Moe’s benefit (talking about the event) is good
  - No one has sent quotes or information about money that has been spent
    - Requests BM send these to her
  - Dark night is Thursday
    - Rehearsals will happen every other evening
  - Not all designers went to all rehearsals they were supposed to, so there will be no dessert served

- *Vagina Monologues* Report
  - Rehearsals are going well
  - They have poster mockups

- *Dirty Rotten Scoundrels* Report
  - Production team full
    - Assistant calls going out Tuesday
  - Show has been cast pending EComm approval

- Elections Committee Report
  - Room reserved for the meeting
    - March 8, 10:00-4:00 in the Academy Hall Auditorium
**Discussion Points**

- **Nominations**
  - None

- **AYE Records Request**
  - Emily K, director of AYW, requests we work out a system where we send a list of everyone and the roles they performed after each production
    - MC does this already after each show for purposes of apprenticing and playering
    - This will be sent to director list of AYW
    - This will also be used to check Players website to keep membership pages updated

- **Theater Proposal from Dr. Marc DeStefano and Dr. Rebecca Rouse**
  - Targeting fall 2016
  - “Technologically enhanced version of Thorton Wilder’s *Our Town*”
  - Want at least some of the performances in EMPAC
  - Want student actors
  - Want as much student tech as possible as can happen with EMPAC
  - Can possibly be proposed ahead of time as a side show
  - Cast of ~14 to 24
  - Narrator character called “stage manager” who moves in and out of show; would control projected scenery by gesture
  - Original score would be composed for production
  - Could be possible for students to get credit hours for this
    - Course may even be able to be designed around it

- **Elections Rules Review**
  - Tabled until next week

- **Party Rules Feedback**
  - Positive feedback about sign-in system
    - Could be streamlined
  - Idea to send out a call for food

Meeting Closed at – 18:28