

**Minutes of the Los Alamos Little Theatre
Board of Directors Meeting
January 5, 2010**

Present: Eric Bjorklund, Pat Beck, Gracie Cainelli, Russ Hopper (for Nick Gurrola-Gal), Kaki Kelly, Patti Stevenson-Brown, Chris Weaver

Absent: Larry Cox, John Gustafson, Bobbie Simpson,

Visitors: Gwen Lewis, Director of “Sylvia”

Minutes:

The minutes of the December meeting were accepted and approved.

Treasurer's Report:

The treasurer’s report was reviewed and the amount of the December utilities payment (\$4,758.44) made in January was questioned. Eric will check to see if there is an entry error or if the county read the meter incorrectly.

NOTE: Per follow-up e-mail from Eric, the entry was a typo, off by a factor of 10.

Report on the House:

No report

Mail:

No mail. Patti has received e-mail to TNM members regarding the March workshop.

Concerns:

Reported by Gracie: One LALT member reported to be home and resting comfortable. Another LALT member recently had surgery.

New Business

Sylvia Budget

The production budget for “Sylvia” was presented and reviewed. Gwen plans to allocate more money than usual for publicity because the show isn’t that well known. Part of the funding will cover video clips at the Reel Deal Theater. Some adjustments were made based on actual cost estimates and money was reallocated to cover other expenses. Costs include: Lobby photos \$100; Props \$100; Costumes \$250; Set \$200; Publicity \$1000; Programs/tickets \$400; Royalties: \$350 and Miscellaneous \$300 for a total budget of \$2700. Gwen was adamant that she will come in well under budget.

12 Angry Men Reception

Kaki, Pat and Chris will take care of the opening night reception on January 15. Kaki will see if she can get a logo for the show to decorate the cake. If Pat isn't able to make it, we can draw other theater members from the audience to help.

Snow Removal

The county has been a bit remiss in clearing our lot and only one pass was made following the latest storm. John Gustafson knows someone with a plow who can clean the lot for \$90/hour, 2 hour minimum. Oasis Landscaping also has a plow—parked in front of the owner's home—and Eric will contact them to get a cost estimate from them as well.

Old Business

New Director Subcommittee (R. Hopper)

The committee met in December and now has a rough draft of some guidelines for future, new directors. They will meet again soon to finalize the report and will present it to the board.

12 Angry Men Update

No report

2011 AACT Fest Update

Patti reported that we will make a decision about hosting the 2011 AACT Fest in time for the 2010 Annual TNM Conference in Artesia on March 20, 2010. TNM is inviting local theater groups to produce 10-minute plays for the New Works Showcase of Original 10 Minute Plays. It was suggested that Patrick MacDonald might want to present the 10-minute scene presented at LALT from a play by Tess Light. Chris will talk to Patrick.

NOTE: Chris talked to Patrick and he feels that Tess' scene does not contain enough activity to make it intriguing because it was meant for a longer show. However, he will look at some other short plays and get back to us. He does have some concerns about actors being able/willing to pay for the trip.

The website for TNM with information about the 2010 Conference and the guidelines for the submission is at HYPERLINK "http://www.theatrenm.org/" <http://www.theatrenm.org/>

Roof Leak

No report

Next Meeting

Tuesday, February 2, 2009 @ 6:00 PM

Adjourn @ 7:15 PM