

**Minutes of the Los Alamos Little Theatre  
Board of Directors Meeting  
June 1, 2010**

**Present:** Pat Beck, Eric Bjorklund, Gracie Cainelli, John Gustafson, Kaki Kelly

**Absent:** Larry Cox, Nick Gurrola-Gal, Bobbie Simpson, Patti Stevenson-Brown, Chris Weaver

**Visitors:** Janina Greene

Eric started the meeting at 6:15 p.m. without a quorum, therefore the meeting consisted of discussion with no motions made or acted upon.

Minutes:

John said he had not received any comments on the May minutes. Some Board members expressed some small recollection of having seen them.

Treasurer's Report:

Bobbie could not attend but had e-mailed information for the Board. Bank balance of more than \$50K. Spitfire Grill brought in more than \$7K (gross).

LALT was in line to receive money from Los Alamos National Security because of the LANS employees who donate time to the theater. However, we still needed to fill out and return the "we are not a terrorist organization" statement. Eric planned to attend the LANS volunteer recognition event June 9, with Kaki on standby as the backup LALT rep.

Report on the House:

None

Mail:

None

Concerns:

It was noted that an LALT member took a fall backstage, trying to maneuver in the dark

**New Business**

Memorial Bench

Janina Greene, widow of Joe Greene, presented to the Board an offer to donate a bench in memory of her late husband. It would be a companion to the one already in front of LALT. Board members were delighted by her generous offer. Still to be determined is how to represent the "in memorium" part of the gift.

### Dancing with the Stars

Eric has been talking to folks who'd like to rent the theater for this event. Dates under consideration: May 31, June 7 or June 21. Usage request was consistent with LALT processes.

### Music Theatre of the Southwest

Following the recent fire at MTS, Board members wondered what LALT could do to assist. Gracie suggested making an offer of loaning costumes for future productions. John suggested a monetary donation.

*Post-meeting Eric sent this item out for e-consideration by the Board. Larry moved that LALT make a \$1500 donation to MST. Patti seconded the motion, but wanted to add an offer of costume donations as well. Vote never transpired ... e-motions are difficult.*

### Lifetime Sustaining Contributors Plaque

Gracie proposed several names to be added to the plaque for honoring those who have made significant, sustained contributions to LALT.

*Post-meeting Eric sent an e-motion to approve the addition of Alan Brown, Patti Stevenson-Brown, and Ken Milder to the Lifetime Sustaining Contributors plaque. The e-motion was e-approved by a vote of nine to zero, with one abstention*

## **Old Business**

### Nominating Committee

Pat and Kaki said they were a name or two short of a full slate (no personal disparagement intended there). They intended to do more outreach and gentle arm-twisting, and send out an e-mail to the full LALT distribution to reach the 10 names required.

### Scholarship

Kendra Smale received this year's LALT scholarship or a graduating LA High School student.

### Seussical

Gracie had made some adjustments to the budget for Seussical, so she presented it to the Board again. She increased the budget for publicity by \$100, and the total budget is now \$6,090 (musicals ain't cheap). Eric indicated he would distribute the budget to the full Board via e-mail so a vote could be taken electronically.

*Post meeting Eric sent an e-motion for approval of the Seussical budget. The motion passed nine to zero, with one abstention.*

### Annual Meeting

Reminder that the annual meeting will be June 27. Set-up starts at 11:30 am, lunch at 1 pm, and the meeting at 2:30 pm.

**Next Meeting**

Tuesday, July 13, 2010 @ 6:00 PM