

Minutes for SAFI Board Meeting

Sunday, December 13, 2009 at 6:00pm

1714 County Road 1, #23, Dunedin, Florida 34698

Roll Call

Board Members present: Mat Eberius, Alicyn Weber, Mary Locarni, Beth Long. Committee Heads present: Michael Cote.

Lil moved to approved minutes from October 18, 2009 Board meeting. Motion passed unanimously.

Reports of Committees

Theater Committee

Showcase Rep. "Doubt" received high praise and accolades from all audience members. Brought in about \$750; \$50 paid to New Port Richey library. Lil will call Lutheran Church again to pursue idea of performing there.

"Rabbit Hole" is in rehearsal. Productions scheduled for New Port Richey, Palm Harbor. Lil is planning sets and will meet with set builders soon.

Showcase Rep will begin work in earnest on "Love & Deception" after the holidays.

Lil will develop proposal for 2010-2011 Showcase Rep season, and would like members to submit ideas to her for consideration.

Risqué Business. Lil will work with Mike Cote, Wanda Dow to develop "Food Court Fables" concept so it is ready to be workshopped over the summer for a Fall 2010 production. "Murder at the Reunion" was very successful and will be performed once more in January at Beth Shalom (this time with a 70's theme).

The "Way Off Broadway Revue" is preparing to rehearse for February and March shows at Dunedin Community Center (DCC) and Our Lady of Lourdes; Lil wants to fit in one more performance between those two shows at one of our other potential venues.

DST. is well under way with production of the kids' show. "We're No Angels" has auditions scheduled for January 5 and 7 at DCC. Mike will be coordinating with DCC staff to clean out junk from the storage room at DCC.

Fundraiser. Lil will work with Nathan Daugherty to develop the concept of a summer musical revue fundraiser for the teens.

Film Division

The Board approved via email promoting "A Man and His Chicken" as well as naming the division "Flower Van Productions."

"Dad's Nightmare" is currently in post-production and should be ready for promotion late 2009/early 2010.

The commercial raffle fundraiser is well underway.

The Film Division anticipates purchasing a good quality Standard Definition digital camera and some camera and lighting equipment. Longbar Virtual Creatives will probably purchase the Adobe editing software and give SAFI access to that software.

Marketing & Fundraising

Beth would like to put together a proposal for using Constant Contact for the SAFI newsletter so that we can have a more professional presentation and better management of email contacts.

Reports of Officers

President

Mat is working on a concept letter for the St. Pete's Times fund, which gives grants to local non-profits. The due date is February 1, 2010.

Secretary

We received our Tax Exempt certificate from State. The only remaining paperwork to complete at this time is the "Solicitation of Contributions" approval from the State. We also need to create a "documents" section on website to post Bylaws, Minutes, etc. (in compliance with 501(c)(3) requirements).

Treasurer

We currently have approximately \$5,400 in the bank.

Old & Unfinished Business

None.

New Business

We need to get better organized at the office. We need better storage and better organization of props, costumes, furniture, etc. Lil and Beth cannot do this alone, so we need to recruit volunteers to assist.

Lil is recruiting volunteers for the "Night of Understanding" in January -- people to read poetry or do scenes relating to tolerance.

Next Board Meeting

The next SAFI Board Meeting is slated for Sunday, January 17, 2010 from 6:00 - 7:30pm.