

Annual Membership Meeting June 23, 2018, at the Lord's New Church Post-BBQ meeting

Attendance: Rachel Martin, Jennifer Cole, Erik Martin, Eli Martin, Deno Brannon, Lee Moorhead, David Howell, Annalise Settefrati, Kent Cooper, Phoenix Fritch, Sarah Martin, Leo Paul Wahl, Julia Jennings, Phil Nahrgang, Maret Taylor-Genzlinger, and other members.

Meeting called to order at 4:09 pm

Welcome from President

1. Minutes: both former meetings' minutes were read and accepted.
2. Treasurer's report: \$20,673.19. No more phone line. Show report: We made money! \$6285 in revenues. \$4960 in expenses. Profit of \$1,325.05. Tickets sold: 443.
3. Ratification of the by-laws amendment;

PURPOSE: To allow better vote-counting options for elections.

CHANGE Section V. 3: "All voting for contested offices shall be by secret ballot. These ballots shall be counted by Judges of Election appointed by the President. A person shall be elected to a position upon receiving a simple majority of the votes cast. In the event that no candidate receives a majority on the first ballot the election shall be resolved by a runoff of the top two candidates. In the case the runoff results in a tie the election shall be resolved by the drawing of lots."

TO: "Contested elections shall be conducted by secret ballot using Scottish Single Transferable Vote, or a similar Single Transferable Voting system. Secret ballots shall be tallied by Judges of Election appointed by the President. Uncontested elections shall be conducted by a simple majority voice vote." It was ratified. ____ voted for it. One abstained.

4. Spring Show: Much Ado about Nothing. Directed by Suki. We did well. People liked Suki. She liked us. She wants to come back. Will was impressed with the new people's continued involvement. He thought there was a great friendship amongst the cast.
5. Insurance update: We cannot use Heilman Hall without insurance. We are waiting on a quote from a not-for-profit company. Huntingdon Valley Library is letting us use their community room for free. \$935 a year is what the orchestra is paying. It was mentioned we could even use it for a show.
6. New website: Phoenix made a new website. Sign up for mailing list, paypal, etc.
7. Upcoming season: how to propose a show. We don't have shows on the horizon yet. The proposal form is on the website. Dates for next year: Fall—October 5, 6, 7, 19, 20, 21. Spring May 24, 25, 26, June 1, 2. No set unless it can be flown.
8. Elections (new board will gather briefly at the close of this meeting.) Erik resigned, so he can run for secretary. Jennifer withdrew her nomination for secretary, and elected to run for member-at-large. The ballot included Claudia as treasurer, Erik as secretary, and Jennifer, David and Kristin as members-at-large. All the nominees were unanimously elected to the offices for which they were running.
9. Call for new business. Claudia got a new debit card for our bank account. It has Claudia's name on it. Deno thanked Gregg for organizing and getting this fundraiser off the ground.
10. Meeting adjourned at 4:56 pm

Respectfully submitted,

Jennifer D. Cole

