

**Company Meeting Minutes**  
**December 28<sup>th</sup>, 2007 at Immanuel Lutheran**

Meeting called to order at 7:13ish pm by President Thomas Moore.

**Roll Call:** Sec/Treas, Kristen Naus, and Gen. Director, Curtis Vandenbusch, were absent. The rest of the board was present.

**Agenda Approval:** 'Production Council' was moved to new business. 'Webmaster Report' was added to Communication Reports. Sweetie approved agenda changes and Alyssa seconded.

**Minutes Approval:** Nov. 24<sup>th</sup> minutes were not available-Sweetie moved to continue the meeting and Alyssa seconded.

**Financial Report:** Checking Account: \$1294.02

Savings: \$9000ish

**Communications:**

*Sec/Treas:* Absent

*Alumni:* None

*Webmaster:* Created a new photomontage for homepage. No one emails Erik-it is saddening.

*Other:* None

**Officer Reports:**

*President:* Began writing and sending out corporate sponsor letters.

*Producer:* Ran play reading committee meetings, ordered perusals of the top three shows, called 'Ten' a gazillion times for budget information and has not received information yet.

*Vice President:* None

*Sec/Treas:* Absent

*Public Relations:* Called around for new rehearsal spaces-No one has responded yet.

*General Director:* Absent (looked over plays)

**Committee Reports:**

*Alumni:* None

*Fundraising:* None

*Bylaw:* Will review bylaw changes under old business.

*Education:* None

*Social:* Christmas party tonight! Bring your white elephant gifts!

**Old Business:**

*Holiday activities:* Bell ringing was cancelled

*Bylaws:* Changes were agreed upon as well as vetoed and some were postponed until the next meeting.

**New Business:**

*Selection of the Summer Production:* Buggy Malone, Teddy & Alice, Fame  
Alyssa moved to close discussion about top three shows and Zach Attack seconded. The voting process took place and Fame won by a landslide.

*Production Council:* Anyone interested in production council should email Melyssa Keil.

*Next Meeting:* November 24<sup>th</sup>, 2008 is the next meeting. Be there or be square.

**Announcements:** None

Meeting was adjourned at 8:30pm by Thomas Moore.