

**University of Michigan
Gilbert and Sullivan Society
Executive Board Meeting Agenda
Sunday, January 13, 2019
6:00pm The League**

Roll call

- Annelise Comai
- Asher Margulies
- Jamie Sharp
- Alexandra Kzeski
- Christina Certo
- Lori Gould

Officer reports

Company Promoter

- Passports have been turned into Arts At Michigan. Asher counted 22, I only counted 20. It is not likely that any got separated from the group, so maybe some stuck together, but I did double and triple check. It's in Arts At Michigan's hands now.
- We are signed up for the various SORC advertising services. I will let you know when the lottery results go up, and if I need anyone to take my place at either of the appointments.
- I did reach out to nearby Universities and high schools regarding auditions. Heard back from nobody. That doesn't mean it *wasn't* passed along to the students, but it's not promising.
- Anna's involvement in the graphic design process seems to have stopped with drawing the stamp. I have taken on the responsibility of doing the lettering of the posters, which I have done in consultation with Lee, and arranging them into the various needed dimensions. The laptop on which I do these things is currently out of commission with a dead battery, but I'm getting the battery replaced and should have it back next week to design the business cards and whatnot. I will talk to Anna about t-shirt design, since I feel woefully unqualified (I mean even more so than usual) to handle that, but there's probably a GIMP filter I can use to turn the stamp into three colors and transparent. The current iteration of the poster is what's been emailed out and is on Facebook. If you have any suggestions, speak now.

Program Editor

- Mail
 - One letter for FUMGASS & returned GASBAG - needs to be given to FUMGASS
 - Postage statement for first class mail & package service - handed to Asher
 - Rest is postcards - handed to Christina
- Phil will give me the Ann Arbor Concert Band check tonight, I'll keep reminding Eric about the A2IC ad
- Party stuff is in my car. Annelise is holding on to this because going to storage is too much of a PITA and there will be a party soon

Ticket Manager

Treasurer

- Accompanist payment (SMTD generally \$40 and Rachel said \$30)
 - \$20/hr is the original rate. Rachel & Bobby will not come back if we don't raise the rate. We need to think about this unless we find other people. People have been asking for Bobby & Rachel specifically.
 - Thomas is playing for auditions except on Wednesday - that will be Rich Alder
- Unknown things in SOAS
 - Charges dated December 21
 - \$316 - Postcard - We don't know what this is all about
 - \$773 - This was the program
 - Everyone got their checks

Secretary

- Website is updated with current data
 - Put up the dates of the shows.
 - Need to know it's Easter weekend
- Need to follow up with Jeff/BPT to see if the Summer show checks were received
 - Annelise will look at the check she got over break

Vice President

- Try to keep things within the board e-mail. People are e-mailing Jaime directly, she is not the one they should be e-mailing - it should be going to umgassexec.
- Party after FULL Sunday rehearsal no earlier than 5pm
 - Does not have to be the first Sunday (possibly 2nd or 3rd Sunday)
 - Can't do it in a park. Budget constraints mean no pizza house. Ask at first rehearsal to see if there are any party house volunteers
- Benefit Concert
 - February 10 @ 7PM
 - Jaime will contact Natalie with informations
- Did Jeff's check get deposited
- Pi Party
 - On a Thursday. Could to Saturday the 16th
 - Do this the following week - the 23rd.
- Feb party?
 - If we do the welcome party later, we're probably good.
- I am not the main contact for the group...

President

- Approve Marilyn's proposal and email
 - Would like to make some plus-size costumes.
 - She is petitioning FUMGASS for the funds
- Costumer is here
 - Nobody could get ahold of costumer for a while
 - It was over the holiday break. They didn't send her anything or ask any questions according to Jaime & costumier
 -
- Date for elections after FULL Sunday rehearsal

- March 17th will be the Board Meeting
- Director & Music Director must be told that no one can leave early
- Natan should make a post on the book of faces
- Peri's communication: she emailed Lee and Marilyn recently so I think it's okay now...
- Thomas has met with Lee and Eric and everything seems to be going well
 - Hashed out a schedule & Jaime sent out to the prod-staff
- Who wants to maintain the website?
 - Annelise will maintain the website
- Replacement for Jeff
 - Christina as ticket manager? New secretary?
 - YES: new secretary needed
 - Quorum reached
 - Natan advertise on Facebook
 - Alexandra will also ask at Mass Meeting
- BOARD MEETING TIME
 - Sunday 1pm (preferably at STAC) (12pm on prodstaff meeting days)
 - This is the decided time. Will need to switch to 12PM on weeks where prodstaff meetings are happening.
 - Tuesday 5:45 (preferably at SMTD)
 - Friday 5:00/5:30 wherever
- Lee and all prodstaff to send all emails to umgassexec, not individual members.
- First rehearsal: ASK SOMEONE TO HOST FIRST PARTY]
- Jaime printing Welcome Packets on Friday
 - Annelise will get info to Jaime by Wednesday

Old business

New business

- Audition proctoring
 - I (Natan) am available to proctor all three days of auditions, and can proctor multiple days if need be, but all else being equal, Tuesday works slightly better for me. Also, Wednesday is the only day I will not have time to bake cookies for auditions. I could make them a day ahead, but it's just not the same.
- Audition Proctoring Schedule
 - Monday - Jaime, Asher
 - Tuesday - Annelise, Alexandra
 - Wednesday - Natan, Annelise

Adjournment