

TNT Membership Meeting

Monday, February 14, 2022

PRESENT: M. Lucas, E. Wason, K. Bowers, L. Bennett, R. Sinesio, P. McGinnis, D. Nuhfer, P. Miles, J. Ewing, C. Cassidy, A. McKinnon, B. Bunker, A. Limperos, T. Gilbert, J. Timmins, C. Halas, R. Nuhfer

M I N U T E S

- **Call to order:** M. Lucas called the meeting to order at 7:01 PM.
- **Approval of Agenda (additions/deletions):** B. Bunker moved to approve the agenda as presented, P. McGinnis seconded. Motion carried.
- **Secretary's Report & Approval of Minutes:** L. Bennett moved to dispense with the reading of the minutes and accept them as posted on the TNT website, B. Bunker seconded. Motion carried.
- **Treasurer's Report:** L. Bennett reported account balances:
 - CHECKING - \$25,956.68 (\$21,675 is earmarked for the sign upgrade in Patty Latham's memory and the property taxes have not yet cleared)
 - SAVINGS - \$ 20,679.44
 - SCHOLARSHIP - \$1,661.84

There were no questions

- **Office Hours Report:** M. Lucas reported that the show opened after a delay, but unfortunately, we will not receive a refund from the publishing house. However, we were given credit for future shows.
- **Our Town Report:** J. Ewing reported that everything is on schedule and he will be staying for rehearsal tonight. Bob was looking for a scrim and it was reported that he will be borrowing a white one from Kent.
- **Playreading Committee Progress:** L. Bennett reported that they are circulating scripts for two more weeks, and that the committee will meet at the end of the month. She noted that some shows were submitted for the Robins, but they may not happen as a conversation with the Robins admins must happen first.
- **Membership Confirmations:** L. Bennett reported that membership cards are being made and will be distributed to current members. M. Lucas shared that these cards are additional security for membership confirmations. Stickers will be given to annual members and it will be noted on the cards for those who have paid for permanent membership. The board and members discussed the difference between lifetime members and permanent members, and it was decided that all will be noted as "permanent members" going forward.
- **Upcoming Workshops/Reports from the Workshops:** R. Sinesio reported that we have added workshops as an incentive to our members. The turnout for Tom Engstrom's and Austin Pendleton's workshops (for set design and acting, respectively) were well attended, and we brought in \$485 from Austin's master

classes; additionally, we took in \$1100 all together, combined with the YSU fundraiser. In April, we will be doing an improv workshop with Jenna Cintavey.

- **Security/Alarm System:** The board reported to the general membership that we have outdoor cameras, motion detectors, and we have an alarm system in place now. Directors are being given temporary codes that will be deactivated when their term is done, and codes are being given to box office personnel, board members, etc.
- **Good of the Order:** L. Bennett reported that anonymous donations have been made in support of Merry Wives of Windsor. Also, she asked that we let her know if we need to drop something in the dumpster, and that Boost Mobile has been placing their trash in our dumpster too.

The board welcomed Al McKinnon and Cher Halas, potential new members to TNT.

John Timmins shared some concerns about the backstage area, and that all show directors, casts, and set captains need to make sure that the area is left nicely following a strike. Ali Limperos suggested that we host clean up days, focusing on one area at a time. The members were told that the board has discussed having someone at each strike in the past to ensure everything is being placed in the correct location.

B. Bunker asked about the Annual Meeting date, which is Wednesday, June 22nd at 7:00 PM.

- **Adjournment:** B. Bunker moved to adjourn at 7:24 PM, A. Limperos seconded.

Respectfully Submitted,
Emma Wason, Secretary
Trumbull New Theater Board of Trustees, 2022