

Officers Meeting - April 28, 2012

Called to order at 16:09

Present - Bill Ritch, David Benedict, Paul Patterson, Patti Ward, Oreta Taylor, and Daniel Taylor

Patti - As Secretary, need key to maildrop, code to get into maildrop

Treasurer's report -
(Alex's email and P&L are submitted)

Net income \$984
Have yet to realize the money from the CDC project
Bank account - nearly \$12,000
Money market - mostly SOL

Paypal - need to move on this

SOL - Bill working on recording Proper Thing to Do.
Need update from Bob Z on the Heinlein interview.
We need the interview available for sale by D*C.

Atlanta Planit - David has not heard anything however May 9th is a marketing roundtable when David will check on our \$1600. Nicole and Marcy are both no longer there.

Secretary's report - David posted the minutes from last meeting

Vice President's report -

Performances/past and upcoming
Steamfest - Bill reported on a "pretty good" turnout
We were paid \$75.

Hal arrived (16:26)

Sketch arrived (16:31)

May 5, Criminal Records
3pm to 3:30pm

May 10, Hearts for Heroes
7pm curtain to approximately 8:30pm
Afterparty is at Governor Barnes' house
ARTC - will perform last 2 parts of Dark Hero
David will emcee the entire event
Venue has requested mics that look the part (from Henry?)
Get in touch with Esther or Cat to possibly work on this
Try to get one of the techs to do the recorded effects instead of Bill

No Phoenix Force at this time
Sketch is still working on this

Andrew's wedding on June 9

Libertycon July 21 - probably Maple Syrup War and other short
pieces
D*C
October -
christmas
March - 20,000 Leagues

Bill will be gone for about a week in october

Sketch - website design
Having problems with people getting back to him or some
submissions not quite suitable
Still contacting people

New business
David - Need to acquire a site license for Show Cue in order to allow
us to have several users.

Paul P. brought up working with Ga Tech
WREK for an interview - this would be on a Thursday evening
w/David and Bill - May 17th looks like a possibility

Bill - One of the associations for the blind that meets in Conyers wants us to come out to a meeting to talk about audio theatre. Probably sometime during the summer

Studio work -
We need to coordinate with Henry on scheduling

Concert series - No dates or venue yet

David, Bill, and Bob need to locate all archived tracks and make copies of dvds that bill has

David is going to approach Robert Drake about us improving the signage at the Academy Theatre.

Credit cards -
Daniel - asked for \$94 to buy a swipe, store, and forward terminal
No monthly charge
Per transaction charge of 2.75%
\$49 each plus S&H
We want 2 machines
Hal proposed \$100 allotment
David seconded
Passed without opposition
We can key in the information without actually swiping the card

Next meeting June 23, 2pm

David proposes we adjourn
Several people second.
(Secretary somehow managed to not note time of adjournment.)