

ARTC Officers' Meeting, June 25, 2005

Attending:

Elected Officers Geoffrey Brown (Pres.), David Benedict (V.P.), Daniel Taylor (Sec.), David Carter (Treas.)

Appointed Officers Nancy Skidmore (booking and convention sales)

Meeting called to order at 2:33pm.

SECRETARY'S REPORT:

Amend previous minutes to remove references to "the competition". Motion David B/Nancy to approve minutes as amended PASSED.

No treasurer report

VP REPORT:

Mr Quinn (the author) is amenable to our marketing a recording of "Unaccustomed to Fear". He may want to come down and observe or direct.

No changes to previously announced upcoming shows.

A Southside Atlanta library wants us to read the Lux Theater version of "It's a Wonderful Life" (aka "Merry Christmas, George Bailey"). They seem to think it is public domain. It's not. While we would be happy to do a show for them, we will tell them that we cannot participate in this reading unless they can document that they have the legal rights to perform the script.

Throne of Shadows may not be ready for sale by DragonCon.

The Christmas re-production project is regretfully tabled for a year.

"Kissed By a Stranger": Techs have decided they want to start over. Author is mellow about the whole thing: Doesn't mind if it falls out of print while we get it together.

OLD BUSINESS

Use of GPB studios: No news. They want us, they're just figuring out their schedule.

ARTC.ORG website: Revised site is up and running.

PRX: We have a trial membership. We need some of us to do reviews. So far only Phil has written one.

TREASURER

We have had two sales on the new shopping cart.

Would like to close the NOVA account. Motion to do so David B/Nancy APPROVED.

Motion to allow treasurer to close Bank of America account when he is ready Nancy/David B APPROVED. (Only delay is getting records from Caran.)

Motion to approve treasurer's report David B/Nancy APPROVED.

GA LAWYERS FOR THE ARTS: Check hadn't cleared as of today.

NEW BUSINESS

BARNES & NOBLE is sending us a membership card for ARTC. They want us more involved with B&N in general and THAT STORE in particular. They want to encourage kid literacy: They want readings: they'll offer cooperative advertising. (For shorthand GB is calling it ARTC SATURDAY

MORNING.)

DC: BOOKING information for the website: DB wants to rewrite the ARTC BLUE pages.
"You can book ARTC for ANY event. The nature of the event determines what, or whether, we charge." ARTC performs at many public events throughout the southeast. "ARTC is available for public or private events. In order to book us, call this number"

NEXT MEETING: Saturday, July 23, 2pm

MOTION to adjourn DavidB/Nancy PASSES.