

Officers' Meeting, November 1, 2001

Attending: Daniel Taylor, Thomas Fuller, Trudy Leonard, Henry Howard, Daniel Kiernan, David Benedict, Clair Kiernan, Nancy Skidmore and Bill Ritch

Meeting called to order at 7:45 pm

Secretary's Report: Minutes accepted as amended

Treasurer's Report: Accepted

Next Meeting: December 2nd 5 pm

Motions:

To establish the "member" discount at 30% off retail until the end of the year--passed.

To give next year's "Brownie" Award to Joyce Leigh--passed.

To purchase Nova printer for facilitating credit card sales (approx. 200 dollars)--passed.

Meeting adjourned at 9:38

Notes from the Committee of the Whole

Bill R is looking for a mail server; also for a secure web-server for e-commerce.

The POS committee presented a report on their progress to date.

Re member discount: David proposed a short-term discount until the marketing committee has determined a "hard" pricing figure. (Daniel T. to send out notice to ARTC lists.)

Re Christmas shows: Parkview interested. David B to meet with Alliance (Susan Booth) re using "second" stage at Alliance. He will take copies of the Peach State production of Atlanta Christmas for her to review.

Amanda Baskin has volunteered to be permanent stage mgr. David is recruiting her for the marketing committee.

Bill to pick up new alpha and DVD packs.

Ad hoc committee for Dragon*Con preplanning to prepare requests to present to D*C for next year's show: Bill Ritch, David Benedict, Daniel Kiernan, Doug Kaye, Brad Linaweaver

Bill Ritch submitted "Elephants" for the Audie Awards.

Re Brownie award for '02--Joyce Leigh suggested.

Henry requested that authors submit prices for their scripts so that schools (etc.) can purchase performance rights.

David spent 58.30 on duplicating the limited-run Passion of Frankenstein CDs.

The POS committee recommends purchase of a Nova printer for credit card sales.