

Williamsburg Players 2016 Annual Meeting Minutes August 14, 2016

(Due to circumstances beyond our control, we do not have access to the original minutes taken by Kathleen Walden. What follows are minutes recreated by Madoline Wallace.)

The Annual Meeting was called to order by Michael Westenberger, President.

Board members present: Michael Westenberger, Neil Hollands, Kathleen Walden, Rani Wachter, Scott Hayes, Connie Granger

Board members absent: Brandon Lyles, Julie King, Marilyn Dalla Valle, Deborah Soderholm

Special Recognitions Jack Schaeffer, Trudy Foss, Sally Holzbach – call for moment of silence in honor of those who died within the past season.

August 9, 2015 Annual Meeting minutes were presented by Kathleen Walden, Secretary. Motion to approve made, seconded and carried.

Annual Report on the 2015-2016 Season presented by Michael Westenberger, President.

Treasurer's Annual Financial Report for Fiscal Year 2015-2016 was presented by Neil Hollands, Treasurer. Gross Income was \$387,382.33. Gross Expenses were \$309,998.20. Net Income was \$77,384.13.

2016 Scholarship Award Scholarship Chairperson, Betsy Jo Spence, introduced and awarded a \$4,000 scholarship to Brooke Gorsica

Election of the new Board of Director (Michael Westenberger, President)

- Recognized Hugh Siggins whose term has concluded
- Recognized Connie Granger (at large) who is eligible for re-election
- Announced the resignations of Phil Cabibi (Vice-President), Olivia Bada (Marketing), Amy Payne (Season Selection), Deborah Soderholm (Special Events & Education)
- Slate of Nominations to the Board of Directors presented by Kathleen Walden, Secretary: Connie Granger (re-election), Julie King, Marcia Dadds and Kimberlyn Williams-Middleton to join the board
- Michael Westenberger called for nominations from the floor.
- No nominations from the floor-Nominations declared closed.
- Motion to accept the slate as presented made, seconded and passed

Neil Hollands, Treasurer, presented the 2016-2017 Proposed Budget. Motion to accept the Proposed Budget made, seconded and carried.

Question and Answer Session: No questions were fielded from the audience.

Motion to adjourn made, seconded and passed. Meeting adjourned by Michael Westenberger, President.