



Board Minutes – 6.05.2017

Present: Christine Arena, Richard Arena, Nicholas Sirtlief, Jordan Beardsle, Maura McGlynn

Meeting began with Pizza and comment distribution

Agenda Item #1: Budget

Total Budget: \$45,250.00

Includes \$15k grant presumption for 'The Trial of Juan Diego.'

Discussion about possible secondary plans for not securing grant.

Jordan Proposed Approval

Chris Seconded

Unanimous approval

Agenda Item #2 SCC Re-Registration

Jordan to be Primary Contact

Agenda Item #3 Additional Board Members

Courtney Curry - forwarded Alex Privatera, Hannah Story, Audra (movement director)

Board is tasked with finding a lawyer and or an accountant

Agenda Item#4 Chris O'Neil marketing Plan

Board / Christine to set quarterly meetings and retreat to review and revise the strategic plan

Iceberg Motion

\$4K settlement W/credit for Iceberg

Counter with same dollar amount - take away credit "Video by"

Not allow to touch footage

Motion: Offer at \$3500 - Filmed By - watching/exchange of footage to be handled with Jordan Math. Passes unanimously

Motion to explore wording of footage Passes Unanimously

Motion to transfer monies necessary 3840 to 8442 up to \$2500. Passes unanimously

USCCB Performance

Performance Fee \$800

+ meal, equipment, housing, travel costs.

Contract by Ann - well developed - included stipulations that were not previously considered.

Motion: to pay \$100 for Certificate of Insurance Passes unanimously

Board is tasked with attending the Invited Dress Performance in Richmond July 19th

St Ed's

List of invitees - Board tasked with invite list to ask questions to prepare for Bishop's Conference.

Discussion about the payment and contracting of actors in the company. Minimum wage V contract rate.

Motion to Jordan to consult Robert to write contracts for actor payment based on minimum wage at 13 Hours

Motion to pay actors at minimum wage - up to 15 hours of work. Motion passes unanimously

Trial of Juan Diego

Culture works grant applied for, no word as yet received



Little Sacred Heart community center in RVA  
Board tasked with raising monies beyond monies committed by playwright  
Discussion about timing play with feast Lady of Guadalupe  
Staffing - high level necessary Latino actors already in RVA for VA Rep  
Return with more information when available

Peter and the Angel  
VA Rep Model - \$875.00 for private schools Acts of Faith cast  
Partnerships, contracts, etc...

Sacred City Alive!  
Mary Kay - 3 companies involved.  
Acts of Faith 'Out of Fringe Festival'

UHaul INTO Trailer for storage for equipment to store and travel  
6' x 10' trailer.  
Motion to buy trailer up to \$1800 ASAP passes unamously

Motion to set-up raffle campaign - Passes unamiously

Motion to set up next meeting July 13 Passes unanimously

Motion to close passes unanimously at 10:18pm