

SMAC Board of Director's Minutes

January 15, 2016

The meeting was called to order by the Vice President, Lois Spencer at 9:30 am. In attendance were Lois Spencer (Vice President), Marty Bowers (Treasurer), Larry Sakayama (Publicity), Judy Helms (Scholarship), Terry Naylor (Membership), Betsy Ashton (Website), Anne Motley (Lake Players), Barb Nocera (Photo Show), Ken Nagele (Lakeside Singers), Peter Coriasco (Newsletter), Jerry Helms (Special Events), Alan Millings (Harmeneers) and Lorraine Beers (SML Ballroom Dancers).

Betsy moved to accept the agenda as presented. Ken seconded and the motion passed unanimously.

The minutes of the November 20, 2015 were presented for approval. Judy moved to accept the minutes as presented. Betsy seconded and the motion passed unanimously.

Marty Bowers, Treasurer, presented the Treasurer's report. Terry moved to accept the report as presented. Betsy seconded and the motion passed unanimously.

Budget: Lois passed out the 2016 budget. It will be voted on at the February meeting.

Lakeside Singers: Ken reported that the Singers are planning to do music celebrating the 50th anniversary. He announced that Josh O'Dell has been hired as the new Director.

Special Events: Jerry reported that the Roanoke Symphony will present a special concert in celebration of the 50th Anniversary of the Lake at the Resurrection Church on May 20. Premium tickets will be on sale for \$60.00 for members and \$67.00 for non-members. Premium tickets will include a reception after the concert at Bridgewater Bay. Regular tickets for the event will sell for \$32.00 for members and \$40.00 for non-members. He also reported that on June 10 String of Pearls, a New York based jazz trio, will perform at TEP. Tickets will sell for \$17.00 for members and \$25.00 for non-members.

Committee Updates: Betsy reported on the Website. Terry reported that there were 392 members. Barb reported on the Photo Show that will be held on April 22-24. Larry reported that he will be sending out publicity for the Photo Show. Peter reported that the next Newsletter will be published on May 1st.

Affiliate updates: Lorraine reported that the SML Ballroom Dancers had good attendance at their Christmas Dance. Alan Milling updated the board on the activities of the Harmeneers.

Old Business: There was no Old Business.

New Business: An application from the Gretna Dinner Theatre to become an affiliate was presented. Terry moved to accept the Gretna Dinner Theatre as an affiliate. Peter seconded and the motion passed unanimously.

There being no further business the meeting was adjourned at 10:45 am.

Lois Spencer, Secretary Pro Tem