

Association of Region III
Minutes
of
Board of Directors' Meeting
February 20, 2000

Members Present: Bob Miller, Chair; Joanne Berry, Michigan; Frank Peot, Wisconsin; Ross Rowland for Craig Monk, Indiana.

Guests Present: Larry Nielsen, Shirley Harbin

I. Call to Order

Chairperson Bob Miller called the Association of Region III Meeting to Order.

II. Minutes

MOTION: The motion was made by Ross Rowland and seconded by Joanne Berry to accept the minutes of the July 10, 1999, meeting. The motion passed.

III. Treasurers Report

Treasurer Barbara Elliott reported by mail to Bob Miller. We have changed banks to the Standard Federal Bank of Roseville, Michigan. A full report is included with these minutes.

IV. State Reports

Illinois Nothing new has been happening in Illinois.

Indiana The Indiana Community Theatre Association is in the process of splitting the community theatre organization from the Indiana Theatre Association which has been its umbrella organization. They are working on their 503(c)3 application.

Ohio Ohio remains an active state. They had 470 people attending their last OCTA Fest. The Region III AACT/Fest. 01 will be held in Akron.

Michigan Michigan will be trying a new format for its annual spring conference. The conference will be held May 5 - 7, 2000, in Bay City, Michigan. There will be many workshops.

Wisconsin Wisconsin will be having its first state gathering in a number of years in Baron, Wisconsin, in March. There is new interest in reorganizing the state organization.

V. AACT Fest./2001

We will select time slots for performance at our regional festival at the board meeting in June 2000.

Wisconsin will perform in position number five at the Harrisburg Festival in 2001.

MOTION Berry/Peot The motion was made by Joanne Berry and seconded by Frank Peot to approve Jerry Zimmerman as the new Region III Representative. He will officially take his position on AACT's Board of Directors at the New Board Meeting, June 25, 2000.

Frank Peot reported he is working on updating and revising the Harv Thompson Traveling trophy.

MOTION Rowland/Berry The motion was made by Ross Rowland and seconded by Joanne Berry to change the name of this organization to the Association of Region III (ART). The motion passed.

VI. Association of Region III Festival Handbook Supplement

A discussion was held concerning the Association of Region III Festival Handbook Supplement.

The following consensus was reached by those present:

Item 4d -- Rather than designate an exact time it was decided to suggest 7 minutes, but the final designation of time would be left to the hosting group according to their time schedule. The amount of time should be announced prior to the beginning of the festival and be equal for each group.

Item 4e -- This item is to be eliminated

Item 6b -- The wording of this item needs to be changed to allow the performance to begin at the end of the set up time, but not specific time is to be forced upon a performing company outside the regular rules.

Item 8 --The wording of this item is to be changed to reflect that the technical meeting should be held prior to the first rehearsal, but at a time convenient to all participating companies.

Additional thoughts:

1. It was felt a cautionary note needs to be added to this handbook cautioning hosting groups concerning potential problems of entering a production and hosting a festival.

2. It was felt a note should be added that any discrepancy between the national handbook of AACT/Fest and this supplement should reflect that the national handbook would take president over this supplement.

VII. Adjournment.

The meeting of the Association of Region III was adjourned.

Frank Peot, Secretary