



SU's Nancy Cantor Warehouse, 350 W. Fayette St., Room 002 Syracuse, NY 13202, 315-476-1835

Agenda for Board of Directors Meeting

Sunday 7/30/17, 7:00pm, SU's Cantor Warehouse, Room 002

Minutes of 7/30/17 Joint Board meeting to be considered; current financial report

1- Review of Proposed Mission for SSITP: The revised mission statement for SSITP was recommended to the Board of Directors by a unanimous vote of the Production Board at its 9-24-17 meeting:

The mission of the Syracuse Shakespeare Festival Corp. , now doing business as Syracuse Shakespeare-In-The-Park, is to bring the beauty, poetry and language of Shakespeare to everyone in Central New York especially school-aged children. We also strive to attract visitors from outside the region to supplement and support the health of the CNY economy.

We will achieve these goals by presenting high quality productions of Shakespeare plays in period costumes for our two outdoor shows in the Thornden Park Amphitheater in June and August each year. The public is invited to attend the shows for free and encouraged to make donations to ensure the high quality of future productions.

We will achieve these goals by reaching out to CNY school-aged students through classes, workshops, in-school performances and field trips to Thornden Park based on current curricular needs. We will collaborate with as many community groups and funders as possible to widen and strengthen our productions.

Discussion and vote.

2- Consideration of 18/19 show budgets: Ronnie will present the latest projections for 18/19 show/ program budget ***Discussion and vote.***

3- Discussion and consideration: Ronnie moves that we pursue the following a method to maintain our new logo as a registered trademark ***Discussion and vote.***

Do not receive submitted proposals Do not
 include associated to the Director's attachment executive
 summary as a proposal attached current status on on and
 the domain website ssit.org to GoDaddy
 and add to Friends of SSF

through Sept 30, 2017 has yielded \$; NOTL conference; **Scrooge** status & report;
Ads in Visit Syracuse Winter Guide & Light on the Lake program;

Future B of D Meeting dates & main topics (please put them on your calendar):

10/29- *Consideration of 2018 Show & Program Budgets & **Scrooge** Prep*

1/28/18- *Consideration of 2018 Operating Budget & 18/19 season & **Rep** Prep*

3/18- *Consideration of ticket prices for 18/19 & **24 Hour** Prep*

5/20- *Consideration of new Board of Director members & **SITP** June Prep (**JC**)*

7/29 (Joint)- *Focus on 16th Annual **SITP** August show (**MWW**)*

**All meetings for both Boards are on
Sunday @ 7 pm., Room 002, @ Cantor Warehouse**

Respectfully submitted,

Ronnie

Ronnie Bell, Executive Director