Hidden Hills Theater Committee Meeting October 7, 2019

The Theater Committee meeting was attended by Kedra Gottlieb, Tamika Watkins, Farnaz Fardad-Finn, Karleen Basch, Courtney Newman, Marika Foley, Natalie Blossom and Board liaison Debbie Seror.

August Meeting Minutes- A motion to approve the September 2019 minutes was made by Tamika Watkins and Nathalie Blossom.

Palmer Davis Kids' Works- Jackie reported that Palmer has signed the vendor agreement but has not yet submitted a certificate of insurance. Kedra told the Committee that Palmer will be out of town on October 15 so she had scheduled her husband and assistant to run rehearsals that day. Lauren Myers has been helping out, but she is pregnant so she's been having good and not so good days. Since the Committee is not sure how rehearsals will go they decided to cancel the October 15 rehearsal and add time to the remaining rehearsal dates.

Theater Vendor Background Checks- Karleen said she had a conversation with Shannon and was told that the Association does not screen their vendors, but does require pedophile insurance for the summer camp vendor. Although the Association cannot get copies of the results the vendor can provide receipts for the background checks. The Committee discussed this item further and decided that they would prefer to require children's theater vendors to provide background checks along with insurance. The Committee co-chairs, Karleen and Kedra have drafted a letter to the Board informing them that the Committee is looking into developing a policy requiring all theater vendors to provide background checks. Debbie Seror suggested putting the letter in the executive packet.

Jaxx Matilda Production-Farnaz reported that the rehearsals are moving forward. There was minor confusion on the rehearsal starting times and Farnaz confirmed that for "Matilda" rehearsal times are at 4:15 to 6:45 and moving forward rehearsals will begin at 4:30 to 6:45. Farnaz also said that Jaxx is in the process of turning in their receipts for their employees' background checks and lastly, Farnaz is working on spring show dates for "Charlie and the Chocolate Factory". May 1st & 2nd and May 8th & 9th are preferred dates.

Triple Talent- The Committee has expressed their concerns for the cost to produce "The Little Mermaid" and thought that "Annie" may be less expensive to produce since the costumes and sets are not so elaborate. Nathalie said that according to Neisha's email, she can produce the show for \$299.00 per child plus \$50.00 to \$60.00 for costumes. Courtney said there is room in the budget for costumes and Hidden Hills could subsidize the \$50.00 to \$60.00. They also understand that if the enrollment is less than 20 actor's tuition will go up. The Committee agreed to split the ticket income with the vendors since this is done for Jaxx and would like to finalize the agreement with Triple Talent with tuition price of \$300.00 plus \$30.00 for costumes and

Hidden Hills will subsidize \$90.00. Total cost to resident \$309.00. The contract must include filming and editing. Show dates have been set for May 29th and 30th with Tuesday rehearsals.

The meeting was adjourned at 12:45 pm.