



***Board of Directors***

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May 8, 2013

Dear Pit and Balcony Theatre Member,

The annual Membership Meeting is scheduled for Thursday, May 23, 2013 at 7:15pm at the theatre. A quorum of 20 members must be present to conduct the meeting. Your presence, support, and input are needed. You may also take this opportunity to renew your membership for the 2013-2014 season. As a special thank-you, you can enjoy a wine and cheese table and we will also be drawing for door prizes.

During the meeting, members will vote to fill five Board of Directors positions. Each Board position runs three years from August 1 to July 31 annually. The Nominating Committee presents the following slate:

- Anne deBari — 1st Term 2016
- Martha Humphreys — 2nd Term 2016
- Sarge Harvey — 1st Term 2016
- Dave Lyman — 1st Term 2016
- Dan Daylor — 2nd Term 2016

Two seats will open on the Play Selection Committee ending in 2015: The terms of Audrey Lewis and Anne Lutenske will conclude at the end of this season.

**BYLAW: PROPOSED CHANGE: ARTICLE III SECTION 16**

**Current bylaw:**

**E. Play Selection committee shall:**

Consist of the Vice President of Production and *Director of Operations* and four (4) elected members, elected at the annual membership meeting. These will be two (2) year staggered terms. In addition to these members the Board of Directors may annually appoint two (2) members to serve on this committee for one year term.

**Proposed changes to bylaw:**

**E. Play Selection committee shall:**

Consist of the Vice President of Production and a *Designee of the Board of Directors* and four (4) elected members, elected at the annual membership meeting. These will be two (2) year staggered terms. In addition to these members the Board of Directors may annually appoint two (2) members to serve on this committee for one year term.

In the event that you are unable to attend the meeting, please fill out the proxy form on the attached page and send to the theatre before May 23, 2013.

Sincerely,

Cynthia Marcoux  
Board President  
Pit and Balcony Community Theatre  
805 N Hamilton Street

**81 Years  
Of  
Excellence!**