

**San Francisco Opera**  
**Supernumerary Committee**

**October 16<sup>th</sup>, 2006**

**Minutes of the meeting**

The following members of the Supernumerary Committee (the "Committee") of the San Francisco Opera (the "Opera") were present for the meeting:

Katie Heibein	Walt Thorp
Barbara Sherman	Laurel Winzler
Paul Szczesiul	Rob Wonder
Kimberly Thompson	

Prior to the committee meeting On October 16<sup>th</sup>, a meeting was held on October 8<sup>th</sup> to firm up issues for the super party. Absent and excused from the meeting were Barbara Sherman and Laurel Winzler. All other members were in attendance. At that time Andrew Korniej resigned from the committee. An agenda item will be added to the next meeting to discuss whether or not to fill the position.

At the October 16<sup>th</sup> meeting also present at the invitation of the Committee was April Busch. Paul called the meeting to order at 6PM.

The minutes of the September 20<sup>th</sup>, 2006 meeting were reviewed by all members and changes noted.

**Financial Report:**

A verbal update by various members of the committee since Joan was on vacation. The last bake and tee shirt sale brought in \$608.00. Katie brought to the attention of the committee that in doing a physical inventory of the tee shirts with Paul the inventory was short 3 tee shirts. To the best of everyone's knowledge no tee shirts were comped. The committee acknowledge that we had enough money to support this years party and moved on to other business.

## **Old Business:**

### *Bake Sale:*

*Fledermaus* – Reviewed the sale and made recommendations for the next sale as noted below. Also noted proceeds from the sale of \$608.00 which included the sale of tee shirts.

*Rigoletto* - It was decided to try and get more entrees for the sale and less desserts. A number of committee members will be in the production and we will need to make sure that we have adequate staffing as we were short for the Fledermaus sale. April offered to help Joan on the cash collection efforts and was immediately taken up on her offer. Other committee members were going to try to recruit other supers to help with the sale.

*Fall Casting* – A casting call will take place on October 19<sup>th</sup>. April requested help from committee members. Walt, Kimberly and Katie agreed to help interview, etc. The critical issue for casting is a few roles left in Carmen and to help build a base for the 2007 season.

*Annual Party Sub Committee Report* – There is going to be a meeting at the Yacht club on October 20<sup>th</sup>, with the caterer and the Yacht club to finalize details for the party. Other issues were addressed at the meeting as listed below.

Miscellaneous Party items: The following items were all noted and approved by the Committee.

Paul is going to prepare the reserve signs.

Walt is going to attend the Yacht club meeting to determine which white wine to get and what the corkage fee will be.

Costumes will be optional.

Katie is going bring the cake.

Rob and Kimberly are going to do the Hammies.

Paul is going to finalize the program.

Laurel will be donating the flowers and the hurricane lamps.

### Open Items:

Entertainment – We need to finalize an accompanist. Fred is going to get back to Walt on this.

Joan needs a partner at the check in desk.

What is the corkage fee?

Bus Boy tips are they included in the fees all ready paid?

Finalize the menu with the caterer. To be done at the Yacht club meeting.

Kimberly is to check to make sure the person responsible for making the hammies will do so again this year.

*Parking and Safety Sub Committee Report* – April and Laurel discussed the final agreement that was reached and that will be given to the Manon and Carmen supers as the pilot program. All committee members were very pleased at the progress that was made and look forward to the outcome of the program.

*Coordinating photo opportunities* – No new issues.

*Pride Parade Float* – It was decided that we will not take any further action on this issue until Cara gets back to either April or Walt regarding the interest Gockley has in this project.

### ***New Business:***

*Open Position Committee:* A discussion was held on whether to fill the open position. A motion was made to not fill it at this time. The motion was seconded and approved.

### ***Next Meeting:***

The next meeting will be held on November 15<sup>th</sup>, 2006 at 5 PM unless there is a conflict with the rehearsal schedule. There being no further business to come before the Committee the meeting was adjourned at 7 PM.