

SAN FRANCISCO OPERA

Supernumerary Committee

July 25, 2006

Minutes of the Meeting

The following members of the Supernumerary Committee (the “Committee”) of the San Francisco Opera (the “Opera”) were present for all or parts of the meeting:

Irene Bechtel	Paul Szczesiul
Bradly Hamilton	Kimberly Thompson
Priscilla Lore	Rob Wonder
Barbara Sherman	

Absent from the meeting was Committee member Marcel Delgado. The following new Committee members were welcomed:

Katie Heibein	Kimberly Thompson
Andrew Korniej	Walt Thorpe
Barbara Sherman	Laurel Winzler
Paul Szczesiul	Rob Wonder

Also present, at the invitation of the Committee, were April Busch and Michael Harvey. Bradly acted as Chair and Priscilla acted as Secretary.

Bradly opened the meeting by welcoming the new membership. Outgoing Committee members were thanked and several comments were made that the 2005–2006 Committee had made significant improvements in the Super community.

The minutes of the June 6, 2006, meeting were reviewed by all members and approved.

Financial Report

The Financial Report was roundly approved and deemed a “great start for the year.” Proceeds from the two Bake Sales brought the balance to \$2,101.39.

New Business

Survey Summary Statement: Paul distributed his statement summarizing the survey sent to all Supers concerning the role of the Committee. He recapped the survey’s purpose and presented his summary for both old and new Committee members to approve. Paul also urged the new Committee to continue to support the top five actions and purposes that had emerged from the survey results. A motion was made to have the summary statement accepted as core guidelines for the Committee in the future. The motion was seconded.

Suggestion Box: Walt proposed that a suggestion box be made available for supers, especially for those who do not have regular access to e-mail, perhaps on the bulletin boards.

Bake Sales: Dates were discussed and decided for the upcoming season's Bake Sales: September 17, October 8, October 29, and December 3. Discussion ensued about establishing a Bake Sale Subcommittee, coordinating our dates with the Opera Guild, and encouraging Supers to contribute to and attend the Bake Sales.

Party Subcommittee: The charge to supers and guests to the party was discussed. Paul suggested that the new Committee set the budget and decide on the price of the party.

New Committee Positions: Rob nominated Paul to be permanent chair. Paul agreed to chair the next meeting and a permanent chair will be decided at that time. Katie volunteered to replace Priscilla as secretary.

Casting Updates: April gave a brief update on casting for the upcoming season. She had not been given much information so there was not much to pass on.

Financial Report: Irene gave contact information for Joan Imbeau who prepares the Financial Report.

Additional Items: It was reported that Sherman Lee had donated \$150 to the Supers.

Next Meeting

Bradly suggested that agenda items for the next meeting would include the Bake Sale Subcommittee and the Party Subcommittee. The next meeting of the Committee will be held on August 29, 2006, at 6:00 pm in the fourth floor conference room of the Opera House. Paul will act as chair for the first meeting and will lead a discussion of who will be permanent chair for the season.

There being no further business to come before the Committee, the meeting was adjourned at 7:30 pm.