



MONTEREY PENINSULA BALLET THEATRE, CORP.
225 THE CROSSROADS BLVD., #253
CARMEL, CA 93923

**MINUTES OF the December 4, 2024 MEETING
OF THE BOARD OF DIRECTORS OF
THE MONTEREY PENINSULA BALLET THEATRE CORP.**

The meeting of the Board of Directors was held on December 4, 2024 at By the Sea TDC location and some were also in attendance via zoom.

Board Members in Attendance: Jennifer Watts, Ginny Swan, Camille Reith, Kimberly Benson,, Ryan McGuirk, Alicia Benn (zoom), Bonnie Bollman, Jason Neves (zoom arrived at 6:20) and Emma Waroff

Interested Party: Tia Brown Rosenblum (zoom)

1. Welcome & Call to Order Board meeting called to order at 606.
2. Motions
 - a. Meeting minutes from Nov. Meeting (attached) Emma motioned to approve minutes, Bonnie 2nd motion, unanimous approval of Nov minutes
 - b. Motion: Allowing hiring of up to 3 people for the duration of the KOS party on Sunday, December 15, so long as costs do not exceed the income received from volunteer buyouts as appropriate structure is identified. Kim motioned to pass, Ryan seconded motion, unanimous approval.
2. Updates
 - a. Artistic Director
 - iv. Final preparations, Set build ready for Tuesday am, Load out of costumes set for Tuesday around 9am, Guest artists arrive Sunday set for the week, post show load out is set and ready
 - v. ticket sales status, sold out is 718 a show, Friday 703, Saturday 700, Sunday 711 tickets sold to date. Releasing held tickets this week
 - vi. photographers are set for stage and dancer photos,
 - vii. school assemblies were well received and enjoyed by all schools

- b. b. Treasurer
 - iv. Pasadera event...postponed till next year
 - v. Financials...see treasurer notes, 27K income, 17K expenses, total budget 214K expenses: labor, operations, storage
- c. C. President
 - iv. Fundraising update Monterey Gives is not raising as much money as we had hoped. Why? Timing in the year? Continued areas of fundraising this week, merchandise table, silent auction live and will be at sunset center lobby. Need to consider the loss of Pointe of Art into our fundraising plans
 - v. Volunteer workstream, almost everyone is accounted for for their 20 hours with a few exceptions. Those are being followed up with as the production week progresses. Workstream tracking has helped build a better understanding of how much each event takes to pull off
- 3. Other Updates
 - a. Program (Jason) Program is completed set to print and arriving Tuesday
 - b. Buddy Program (Emma) Candy Cane Lane station this last weekend and Buddy gifts weekend of the show are being reminded to dancers
 - c. Ginny - cookies have had orders placed and will be ready to pick up Sunday of rehearsals at TDC, Costume photos have photographer set and back stage crew is ready to transition dancers with Tia's ok to tree in lobby for photos before returning to dressing rooms on Tues and Wed night, Outreach program, all school and buses are confirmed to arrive Friday morning.
- 4. AOB: Goal for January meeting, debrief and set planning for changes in the spring

Meeting adjourned at 715pm.

Kimberly Benson,
MPBT Secretary