



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

**MINUTES OF THE April 21st MEETING  
OF THE BOARD OF DIRECTORS OF  
THE MONTEREY PENINSULA BALLET THEATRE CORP.**

The meeting of the Board of Directors was held on April 21st at 6:00pm Location: San Carlos Realty

**Board Members in Attendance:** Heather Palmer, Christine Brooks-Knipp, Camille Reith, Ginny Swan, Ryan McGuirk, Erika Takada, Lori Pfeiffer, Sarah Norbraten and Jason Neves (He arrived after 6:30 and didn't vote on new board)

**Interested Party:** Tia Brown Rosenblum via zoom (after voting)

**Board Members Absent:** none

**Welcome and Call to Order** – President Heather Palmer  
Call to order at 6:06pm

**Treasurer's Report (Camille Reith):**

Total: \$206K

-Net Profit \$45,261

-April had charges from San Carlos rental, Public storage and \$90 for QuickBooks

**Actions/Changes:**

-Motion made by Heather and seconded by Camille to vote executive board members: Jennifer Watts as President, Virginia (Ginny) Swan as Vice President, and Kimberly Benson as Secretary. Approved

-Motion made by Camille and seconded by Chrissy to remove Heather Palmer as key executive from Wells Fargo account and replace with Jennifer Watts as key executive. Approved

-Motion made by Camille to remove Heather Palmer, Sarah Norbraten and Lori Pfeiffer as signers on Wells Fargo account and add Jennifer Watts and Virginia (Ginny) Swan. Approved.

-Postpone budget approval until next month with the new board members.

-Postpone voting on new members at large until the next meeting with the new executive board members.

-Accounts Receivable: New board will request buy-out fee from parents (7 people) who did not volunteer or pay the buy-out fee during the 2023 Nutcracker.

**Youth Ambassadors**

-A meeting was held on April 20<sup>th</sup> with the topic of trustworthiness

-Currently 2 spots available. Discussion about when to open the window for dancers to submit application. Details are being worked out.

-Action: Chrissy will send YA contact documentation to the board.

**Outreach**

-Ginny has coordinated with Sarah Nolan at Monterey Public Library to have a story time May 15<sup>th</sup> with YA's helping. Ginny will write up information for Tia to submit to publications.

**Artistic Director's Report:**

- Tia has discussed with Boys and Girls Club about continuing to have an instructor sponsored by MPBT. Currently Eddie is teacher students via zoom. Tia is looking for a replacement instructor to teach children in-person at the B&G Club location in Seaside.

-Action: Tia will forward Ginny's message about the story time at Monterey Library to Monterey Bay Parents and other publications to get the word out.

**Fundraising Report (Lori Pfeiffer)**

-Lori will be stepping down from the board and as Fundraising Chair. She is happy to pass along her information on google drive and make a thumb drive for the new person.

Next Meeting: TBD

Meeting called at 7:48pm 04/21/24

**Secretary's Signature**

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Sarah Norbraten

Date