

**Addendum #5**

**BEAVER DAM AREA COMMUNITY THEATRE**

**Tell A Tale Council**

**Beaver Dam, Wisconsin**

**Board Approved 01-18-2017**

**Article I: Name**

The name of this organization shall be Tell A Tale Council, hereinafter referred to as the "Council".

**Article II: Purpose**

1. The Council shall be responsible for programming opportunities for participants under 18 years. Programming shall consist of:
  - a. Elementary School Age Production
  - b. Middle School Age Production
  - c. High School Age Production
  - d. Youth Educational & Enrichment Opportunities
2. The Council shall interview and select the directors for each production and teachers for the educational programming. Directors or teachers employed by a school district shall not be chosen by the Tell A Tale council but the managing director and council shall communicate with and support the BDUSD in this endeavor.
3. The Council shall submit their selections to the Board of Directors for their final approval of the show, director, budget and educational program, teacher, budget.
4. The Council will strive to achieve show net income targets set by the Board of Directors.

**Article III: Membership**

1. The Council shall be composed of not less than 3 members nor more than 5, plus the Tell A Tale Coordinator, Artistic Director, Managing Director and one Board Member, all of whom shall have a vote.
2. The Council shall be comprised of individuals who have an interest in BDACT's Tell A Tale productions and educational programming.

3. The selection of the committee members shall be made by the Artistic Director, Managing Director and Tell A Tale Coordinator.
4. The term for the members shall be two years. The new members shall begin their terms after the BDACT annual meeting in January.

#### **Article IV: Officers**

1. The Tell A Tale Coordinator will serve as chairperson and shall be chosen by the Board President, Managing Director and Artistic Director. The Artistic Director shall serve as Vice President.
2. In the absence of the chairperson or in the event of his/her death, inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.
3. The chairperson shall prepare the agendas in consultation with the Artistic Director.

#### **Article V: Meetings**

1. Committee meetings shall be held as needed called by the chairperson or managing director.
2. A meeting shall consist of members present at a duly called meeting.
3. Meetings shall be conducted by the chairperson and all decisions will be made with the majority vote of members present. Ties will be broken by the managing director.
4. Notification of an intended absence shall be given to the committee chairperson or managing director before the meeting or it will be considered unexcused. Three unexcused absences in a calendar year may result in the removal of the member from the committee.