

Shuswap Theatre Minutes

Executive Board Meeting – 15 May 2007

Present: Sherry B. James B., Marion H., Gayle H., Tracy S., Patrick A., Patrick B., Julia B., Evelyn B.

- A. The Agenda was approved. **Moved** by James, **Seconded** by Sherry: **CARRIED**
- B. The Minutes from the March meeting was reviewed (there was no quorum for the April meeting).
Business arising from the minutes: Kim & Susan were unavailable to follow up the survey that Kim presented in March. Tracy will contact him regarding future assessment.
Patrick B. raised the issue of privileges for “patrons” & “friends” of Shuswap Theatre. The Artistic Committee has been unable to address this issue, but will do so in the future.
- The Minutes for the March meeting were approved. **Moved** by Sherry, **Seconded** by Marion: **CARRIED**
- C. The resignation of Arthur Channer from the Board & from the position of Secretary was discussed. Arthur’s resignation was received via e-mail. The board discussed the vacancy of the position.
- D. There was the motion that the board leave the position of secretary vacant until the AGM in September. Moved by Sherry, Seconded by Julia: **CARRIED**
Signing authority was discussed – Marion, Tracy & Arthur have their names as signing authorities at the Credit Union. We must have Arthur’s name removed.

Motion “Due to the resignation of Arthur Channer (Secretary) the signatories for the General Account, #154989 and Gaming Account, #1222900 will be amended as follows: Arthur Channer, Secretary will be removed. Remaining signatories will be Marion Huysmans (Treasurer), and Tracy Stacer (President)”

Moved by James, **Seconded** by Marion: **CARRIED**

Motion “Due to the resignation of Arthur Channer (Secretary) the signatories for the Production Account, #933994 will be amended as follows: Arthur Channer, Secretary will be removed. Remaining signatories will be Tom Birch (Production Treasurer), and Tracy Stacer (President)”

Moved by James, **Seconded** by Marion: **CARRIED**

- E. The Artistic Committee report of Summer Theatre was presented by Gayle Heinrich. She will be directing “The Taming of the Shrew” – auditions will be held June 1, 3 & 4. A preliminary budget was presented.

Motion to accept “Taming of the Shrew” directed by Gayle Heinrich **moved** by Julia on behalf of the Artistic Committee, **Seconded** by James: **CARRIED**

Motion to accept the budget as proposed **moved** by Sherry, **Seconded** by Marion: **CARRIED**

- F. The Treasurer’s Report as presented by Marion. She acknowledged a donation receipt from SASS. Marion asked Sherry about “permissive tax exemption” (it needs addressing every 3 yrs.)

Motion to accept the Treasurer’s Report as presented **moved** by Marion, **Seconded** by James: **CARRIED**

- G. The Production Treasurer’s Report was presented in absentia, and was **moved** to be accepted by James, **Seconded** by Julia: **CARRIED**

- H. The Building Report was presented in absentia. There was some discussion regarding painting the outside of the building. Lisa Bennett was contacted regarding preliminary ideas for a “mural”/picture on the side of the building. Marion will contact her with further ideas.

- I. No report on the O-Zone at this time.

- J. The Artistic Committee reported about a possible workshop for Set Design which could include architects, interior designers, etc. from the community. Also, using high school theatre classes to do set design projects for actual productions was discussed.

- K. An End-Of–Season Party is set for Saturday, 23 June @ S.T. as a thank you to all volunteer, members, etc. which could included a very preliminary Sneak-Peak of the 07-08 season. Evelyn, Marion & Tracy will work on the details

- L. Motion to adjourn by Julia.
Meeting concluded 9:30 pm.