

**Shuswap Theatre Society – Director’s Meeting  
October 16, 2007**

Present: Tracy, Marion, Mark, Peter, John M. Julia, Susan, Denise, Evelyn, Hilary

- A. Motion** to accept the Minutes of the Sept. 25, 2007 meeting **MSC**: Marion, Denise
- B. Team Building & Vision for the Future**: Tracy had spoken to Kim MacMillan regarding the spring resolution for him to come and address the group. With a new board in place, Kim’s expertise would serve the new group more appropriately.  
Sat. Nov. 17 9:30am – 4:30pm was decided upon as the date for a vision planning session. All board members are expected to attend, and all members will be invited. Susan will include this in the next prompter, as well as e-mailing members with a specific invitation. Denise & Susan will phone individuals.
- Tracy noted that job descriptions still need to be completed for many of the “jobs” of the theatre.
- C. Treasurer’s Report**: Marion  
A new plumber will have to be found in the future, as Turner Plumbing is retiring. Though there were some rentals, we still fell short of overhead expenses.  
**Motion** to accept the financial statements as presented. **MSC**: Marion, Hilary
- D. Artistic Committee**: New committee appointed: James B. Peter, Gayle Hilary volunteered to be in charge of the brochures for the following season (Lisa & Karen will probably be able to help). Job description needs to be updated/clarified.  
School District Program Coop with ST: some concerns were raised about removing students from schools; SASS already has a theatre program, but Carlin does not. More information is needed to clarify the exact need and nature of such a program.  
**Motion** that Peter take a proposal to the School District 83 for inclusion on their next board meeting. **MSC** Mark, Denise  
Improv Group: Tracy had an e-mail from Kevin Macpherson regarding creating an improve group or improve workshop. Some interest was expressed. Peter agreed to bring this up at the next AC meeting, and to contact Kevin.
- E. Building Working Group**: Jake Jacobson (see agenda handout)  
Much discussed request was **tabled** until next month’s meeting. The board wishes to have the vision planning in place first, and a detailed building committee report.

- F. Fundraising:** Tom B. & Denise have agreed to form a committee to actively pursue funds for ST.
- G. Season Tickets:** Karen Sansom reports that although season ticket ads & the brochures were late this year, we are close to last year's totals.
- H. Membership:** Patrick is away.
- I. Costumes:** Cilla; Susan sent out e-mails regarding costume rentals.
- J. Tech report:** Jake
- K. Scene Shop:** John  
Much discussion regarding the need for storage, and the 47% increase in the monthly cost of our storage rental unit as of Nov. 1, led to the decision to terminate the rental. Sunday, Oct. 21 9am – all who can to meet at the theatre to continue to the storage unit & remove/throw away contents.  
Hilary agreed to check with SASS – Sullivan regarding storage possibilities.
- L. Publicity:** No one yet
- M. Prompter:** Susan has accepted for another year to continue producing the Prompter.
- N. SDAC Rep:** No response from Lois. If she is unable, Susan has also offered to represent ST.
- O. O – Zone Rep:** next meetings – Jan./Mar./May  
We have been asked if we will host the O-Zone Festival in 2010. This decision was tabled until the next meeting.
- P. “Kiss the Moon, Kiss the Sun” production budget**
- Q. Misc.:** Hilary & Denise both have their liquor serving licenses.
- R. Motion to adjourn:** Marion  
8:47pm