

**SHUSWAP THEATRE SOCIETY  
BOARD MEETING MINUTES**

**June 15, 2016**

**Present:** Joyce Henderson, Sherry Bowlby, Bea Kirkwood-Hackett, John Coulson, Marcus Smith, Kathy Moore, Althea Mongerson

**Regrets:** Glenda Marchand, Kim MacMillan

**Guest:** James Bowlby

**Meeting called to order:** 7:00 p.m.

**Motion:** Kathy/Sherry moved to approve agenda

Joyce Henderson called the meeting to order and welcomed guest James Bowlby. James discussed the run dates of the 2017 festival play, gave a brief summary of the play and characters. There will be a play reading of Mary, Mary on August 5 at 7:00.

The 2016/2017 season was discussed as follows:

Mary Poppins	November 23 invited dress rehearsal
	November 25 opening night
Stereotype High	February 23 invited dress rehearsal
	February 24 opening night
After You (mentioned)	April 27 invited dress rehearsal
	April 28 opening night
	May 13 closing night

There will be an acting workshop on January 14, 2017.

**Motion:** Kathy/Sherry moved to accept show dates as presented. Carried.

**Minutes:** John/Kathy accepted the May 16 minutes.

**Auris Loop:** Progress is being made with this project. High end mics will be purchased so they can be used for productions as well.

**Retreat:** Policy 2.8 Conflict Management was discussed and revised. Delete 5 (b)

Actions by the Board 1(a) delete “attempted to work it out themselves” and insert “followed the procedure under principles”.

Conflicts within a Production 4 should read “involves any”

**Motion:** John/Marcus moved to accept revised Policy 2.8. Carried.

Policy 2.4 Planning Calendar – in September remove “appoint members of AC committee”. Discussion.

**Motion:** Althea/Sherry moved to accept revised 2.4 Planning Calendar. Carried.

Discussion regarding Producer to sign off with building manager. Kathy will prepare a sign off list.

**Marcus/Althea** volunteered to work on guidelines for a post mortem.

**Motion:** Sherry/John moved that this year’s season ticket prices be set as follows:

Adults - \$58, Seniors \$52, Students \$29. Carried.

Outstanding Volunteer Award (OVA) tabled to next meeting.

**Treasurer’s Report:** Welfarewell made money.

**President’s Report:** Joyce reported that the City has given permission to close off the alley for TOTE. We have obtained a business license to cover food vendors. We have made a request to Shuswap Community Foundation for \$5,000 to be used to replace our lighting board.

There was no post mortem on I Had a Job I Liked. Once. Marcus thought the Powerhouse outline was not appropriate for Shuswap Theatre. However, the producer of the show, Kathy, added that on the whole the show was a positive experience with only a couple of “blips” that were dealt with immediately.

**2016 Festival:** The participation in the Oliver festival was a bonding experience.

**Committee Reports:** 2017 Festival committee reported that they have a strong core group and will begin expanding on that group soon. A letter for fund raising has been drafted.

Since we were done with club business early the Self Assessment questionnaire was discussed.

End of season barbecue will be held at James and Sherry Bowlby’s on July 1<sup>st</sup> at 3:00.

**Meeting adjourned:** Kathy so moved 8:37 p.m.

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Bea Kirkwood-Hackett

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Joyce Henderson