

Present: Julia Body, Ellen Gonella, Denise Green, Kim MacMillan, Monica Kreise, Cathy Lake, James Bowlby, Susan MacMillan

Approval of Agenda

MSC: Ellen, Monica

Move to Accept Minutes from Jan meeting:

MSC: Ellen, Kim

Business Arising:

Projector: Kim. As long as the monies from the grant from can be used for this instead, the projector that meets our specs will be approximately \$1500. Cathy has had verbal confirmation that this will be okay, and she'll contact Kim once it is confirmed. Kim is empowered to go ahead and order the projector as it is needed for "Two Gents".

Treasurer's Report: Denise

Due to the cash flow needs Denise will transfer some funds from savings to the chequing account to cover the February bills till money comes in from upcoming shows. We need to have good audiences.

Move to accept the report,

MSC: Denise, Ellen

PLEASE, WHEN CHARGING AT WICKETS NOTE WHO YOU ARE AND WHAT IT IS FOR!

Set Design Workshop in Armstrong: Julia and Kim

It was great! 4 of our members (Kim, Julia, Lois, Cilla) went and really enjoyed it. It was mostly design theory, but there seems to be a demand for an actual hands-on practical workshop in the near future.

Publicity: Monica

Ozone: In order to have a better grasp on what has been done in the past, a request to Summerland will be put in for what their package was last year. A meeting is needed to get everyone up to speed. Delegating!!!!

Gleneden garage sale possibility? Welcome to have it at the Theatre in June once we're done with the Season. Confirm with Cilla for availability.

Building Committee: James

Presented the Board with the updated Business Plan with updated actual numbers from 3 BC theatres for a more realistic budget.

Colin Mayes has been contacted. The Facilities Grant is not as large as originally thought, but there are 3 other possible grants to look at and his office will try to help as much as possible.

Cathy and James to go to the Shuswap Community Foundation to see what is available.

The Salmar Assoc. is not, at this point, interested in being a financial backer.

“Silverwing”: James

March 25-17 at 7 pm. Coming along, but help still needed backstage.

“Two Gents”: James

Yay! Come see it!

Grants: Cathy

\$500 Art Council grant applied for for Silverwing

\$1900 City grant in process – no word yet

\$500 sponsorship from Askews for Silverwing (thanks James)

Improv Workshop: Julia

The Improv Group has met 2 times and had great turn out. Lots of new (and returning) faces, big age range. Lots of fun! 1st and 3rd Tues of every month.

Workshop: \$10 at the door, all will be encouraged to attend.

NOTE: the dance studio on Okanagan is going to have improv for teens.

AC: Ellen

A google group has been started to track and chat about the plays we’re reading. Need more input about shows and people to step up to direct, produce, etc... Meeting once “Two Gents” is up.

Motion to adjourn: Kim, Monica