

Shuswap Theatre Board Meeting  
Evelyn, Cathy, Ellen, Patrick, Julia, Tracy, Hollie  
John, James, Monica

July 21, 2009

Approval of Agenda:  
MSC: Ellen, Hollie

June mins amended to include:

The AC will call the preseason meeting of directors, producers, etc... for a meet and greet and downloading of info.

Approval of Amended Minutes from previous meeting

MSC: Ellen, Evelyn

Membership/volunteers: Kim is now the Coordinator of Volunteers and his contact info has replaced Kyla's on the website. A thank you was sent to Kyla for all her hard work.

Public Relations Director: Monica

Work Bee/ Garage Sale

July 18<sup>th</sup> at the Theatre. Gross sales at this time: \$750, net \$687.06. The remaining items will need to be dealt with. For future events we need to look at an advertising budget, more lead time, and getting new people involved.

To this end a **Social Committee has been formed. Monica will head it with support and input from Patrick, John, Evelyn and Tracy, as well as new faces. This Committee will organize and run the following events :**

**Aug 29 - "Act 2" garage sale to get rid of remaining items and raise awareness**

**Sept Fall Fair – parade**

**Sept 19- Backstage Pass**

(Sept 22 – AGM (not run by this committee))

**Oct 16 – Special Auction/wine tasting/fundraiser social**

AC: Evelyn and James

The season so far is as follows:

Oct 1-10: **Two by Two**: "Not Enough Rope" by Elaine May to be directed by Rebecca And "American Modern" by Joanna M. Glass directed by Anne. To be mentored by Danielle Dunn-Morris for a fee of \$1650 (50 hours for \$1500, travel \$150).

**Motion to approve the hiring of Danielle at this rate as part of the budget in the event that the grant money we will be applying for to cover this cost is not approved.**

MSC: Patrick, Evelyn

A Workshop will also be given by Danielle while she is here on "Creating a Character".

November 19-28 **Thematic Review** – to be put together by Peter and to include acts from community groups (dance, singers, etc...)

(space reserved for the Nutcracker rental in Dec)

March 4-13 “**Two Gents**” adapted by Eberle Thomas directed by James

Feb 5-6 Ryan Clayton improve workshop and show– a gratuity will be provided

April 28-May 8 “**Fighting Days**” by Wendy Lill, directed by Julia

May 16-22 **Ozone hosting!**

Grants: Cathy

The City grant receipts to be collected are to cover 09 costs so that money doesn't need to be accounted for quite yet, she has aprox \$300 in receipts at present (see shop notes below for use of balance) .

Treasurer's report: Marion

Denise and Marion haven't been able to meet yet to do the June and end of year stuff but will meet on Aug 10 and hope to get things together for the Aug meeting if not earlier.

Building Committee: Jake

Notes from last BC meeting will be forwarded

Shop: John

The backdoor stoop/garbage pad needs to be torn up and replaced.

**Motion for a budget of up to \$700 for repairs** (will use some of the City grant money)

MSC: Ev, Cathy

Meeting adjourned 8:35