

Shuswap Theatre Board Meeting  
Marion, Evelyn, Cathy, Hollie, Ellen, Denise, Patrick  
John, Patrick Benson  
Ellen chairing

May 19, 2009

Approval of Agenda:  
MSC: Ellen, Evelyn

Approval of Minutes from previous meeting  
MSC: Ellen, Cathy

Membership: Patrick

The webpage updates including the online survey with pop-up job descriptions (nicely put together by Monica with Susan and Patrick editing) will hopefully be up and running by next week. It will show up as a “volunteer opportunities” button and the info collected will be sent to Kyla and to Patrick electronically. Patrick will pass on any monies to Marion as per usual with an updated list so she can cross-reference

AC: Evelyn

The season so far is as follows:

Fall show: 2 One Acts (yet to be finalized) to be directed by Rebecca and Anne (possible mentors needed)

(space reserved for the Nutcracker rental in Dec)

Winter show: The Merchant of Venice directed by James

Ryan Clayton improve workshop and show in Feb – a gratuity will be provided

Spring show: Fighting Days directed by Julia

**Action: the AC will confirm the one acts ASAP with dates**

Ozone: Cilla

**We need to set the Festival dates for next year and the extra week between our closing night and the Festival beginning was great – do it again!**

Buildings and Rentals: Cilla

Several rentals booked for late May – early June!

Grants: Cathy

The big sign will be on the list for the Shuswap Foundation unless we find something else to put it towards before the June deadline.

**Action: Marion will provide Cathy with receipts for items we used the City grant for. A possible grant for Peter for publishing Emily????**

Treasurer's report: Marion

Nothing new

Marion Bridge: final budget submitted barring any very late bills.

MSC: Marion, Ellen

NOTES for PRODUCERS: All bills from businesses must be submitted promptly! If people want to “donate” the cost of items a tax receipt can be done up for them, but even if they don’t want the receipt please submit a record to Marion with “donated” on it so we have a realistic breakdown for future budgeting of shows.

**Canadian Photo Scene gave us a great deal on our Marion Bridge ticket reprinting and would like to be able to bid on our brochures for next year.**

Emily Budget: as it hasn’t been a month yet there will be more bills from vendors forthcoming, but we have made (at this point) more than double the budgeted net revenue (\$9,731.31)!!!! Way to go!

Cilla’s proposed budget for taking Emily to Festival approved. A cheque to the Blacklocks towards the hotel costs will be done ASAP.

As there was no set amount for royalties we felt an honorarium for Peter is appropriate. **Marion will check what past similar honorariums have been and we’ll base it on that.**

Concern over the closing night additions was expressed. Peter will be contacted by the AC to make sure it is discussed with Marcus to avoid repetition.

**Denise Green has expressed an interest in taking on the treasurer position so Marion will be in contact with her to verify that and follow up.**

Building Committee: Jake

There is still time to comment on needs, but the Committee is narrowing the “wants” list and will be putting together details for a professional to hone the proposal so we can get some hard numbers to work with. They are looking for people for subcommittees (eg. fundraising).

John expressed his personal concern with the costs that he’s calculated based on the numbers (size, etc...) he has being out of realistic reach for the Society to build and maintain, especially without setting up an endowment to run the building once it has been built.

The Board hopes to have more info to work with so that we can see what the realistic options are for a building and how we can best serve the Society.

Shop: John

All is well

Meeting adjourned 9

