

Special Meeting of the Board of Shuswap Theatre Society

Nov 30, 2009

Present: Julia Body, Cathy Lake, Ellen Gonella, Monica Kriese, Kim MacMillan, James Bowlby, Patrick Alwood, Denise Green

Topic: The Building Committee's Proposal

Discussion re: the proposals, update of the BC re: possible long term tenants, building sites, funding factors, need for a architectural drawing for planning, budgeting, and fundraising purposes.

Motions:

Move that the Board thank and commend the Building Committee for their hard work so far.

MSC: Kim, Cathy

Move that the Board call an extraordinary meeting of the Society Members (set for Thurs, Jan 14, 2010), that they make the following recommendations:

1. That the Society endorse the vision described in design number 3 in the Nov 22<sup>nd</sup> Report of the Theatre Building Committee.
2. That the Theatre Building Committee be empowered to spend up to \$25, 000 for conceptual drawings.

Moved: Kim, Seconded, James,

6 Yays, 2 abstentions

Move that the Financial Committee be empowered to negotiate a \$10,000 line of credit.

MSC: Kim, Monica

Adjourned: 8:45pm