

Present: Monica, Patrick A, John, Julia, Cathy, Ellen,

Agenda amendments: no updates from Patrick and Kim

Added in Season Brochure review

Approval of amended Agenda,

MSC: Ellen, Patrick

Approval of Minutes from previous meeting with amendment of Social date from Oct 16th to 17th!!!:

MSC: Ellen, Cathy

Brochure Review: Julia

Due to the fact that Danielle's workshop has already happened and that the final date for Season's tix at the special early bird price will be this Sat, those areas of the brochure will be replaced with the President's message (including highlights on youth theatre and workshops). There will also be bits on the upcoming Entertaining Evening and getting tix as gifts.

Public Relations: Monica

- **2nd Act Garage Sale August 29** It went really well and we netted \$850+ in profit! Thank you thank you to John for all his hard work and to the press for great coverage!
- **Fall Fair Parade Sept 12** We DID have a float as well as walkers and we won 2nd prize in the "performing arts" category! Thanks to all those who made this happen (especially Cathy, John, and crew)
- **Backstage Pass Sept 19**

Introduction: Ron Langridge as Show Host, thank you –sponsors, committee and volunteers, AGM – Tuesday, Sept. 22 and 'An Entertaining Evening' – Sat. Oct. 17

Host: Welcome to 2009/10 Season beginning with:

- Danielle Dunn-Morris – professional Actress mentoring the two new Directors of 'Two By Two'
- TWO BY TWO – Rebecca Marchand directing 'Not Enough Rope' and Elizabeth Ann Skelhorne directing 'American Modern'
- A THEMATIC REVUE – Ellen Gonella sitting in for Director Peter Blacklock

- TWO GENTS – Directed by James Bowlby – One scene read by Patrick Allwood and Ron _____
- THE FIGHTING DAYS – Directed by Julia Body
- OKANAGAN ZONE FESTIVAL – Cilla Budda
- Rebecca to stage manage.
- John volunteered to set up the blacks with the help of Aidan and friends on Thursday

Social and Fundraising Event Oct 17

Ticket prices and place(s) of purchase still to be fine tuned. Monica suggested that we contact a local non-profit group and see if we can sub-contract them to sell tix for us (they'd get a small commission towards their cause and we'd spread our net of contacts much wider and not put all the pressure on our small band). We'd like to know more ☺

Treat Trail: Oct 30th, 3-4:30 pm requiring people to man the door to hand out candy and a budget of \$150.

Ellen moves that we create a slush fund for outreach for Monica to use as the Public Relations Director from sources like the garage sale. All in favor of this, but we weren't sure we had enough for quorum to vote this in. Anyone vote against?

Artistic Ctte Ellen

- Thank you to Cilla for stepping in as producer for the One Acts!!!!!!!
- Patrick agreed to produce Julia's show in the spring!!!!!!!
- Still need to confirm producer for James' show and crew for Peter (producer?)
- **Tabled: Ellen moved that we look into creating a paid position of Season Producer to take on the Executive Producer role for all the shows, to find the crews, and work with the AC, Board, Monica, and the directors to facilitate a smooth running Season. The details need to be hammered out and finetuned but we felt that this idea needs to be re-opened and discussed at length as a possible solution to some of our production issues.**
- Artwork Organizer – **Monica will approach Shylo to see if she is willing to be the go-to person for art installations this year.** If so we hope to feature this cool part of our space in the Prompter and maybe the Umbrella.

- **Ozone: Cilla unable to attend.** The Banquet hall has been booked and paid for for the 15-22.
- Don from Ozone newsletter featured Shuswap Theatre in the next newsletter. Check it out online!
- **Building and Rentals**
The carpets are being cleaned this week and the furnace is being serviced.
- **Grants: Cathy** The BC Gaming Grant has been applied for, but, based on recent cuts to govt funding of such grants we aren't hoping for anything. Scotia bank was given a thank you for their generosity and thank yous to the Foundation are forthcoming.
- **Treasurer :** Marion will have info for the AGM meeting.
- **Building Ctte: Jake**
Written report submitted. Most of the committee is out of town for the next few weeks, but they are looking at all kinds of options and will have info for us soon.
- **Scene Shop: John**
- The float was happily built ☺
- The One Act sets are started.
- Concern over lack of experienced set designers was expressed. Perhaps looking at bringing in a workshop, hiring people, getting mentors.....?

AGM: John

Has been contacting tons of people regarding running, has 7 confirmed "yeses". Will be in contact with Patrick re: concerns with membership info list. Perhaps adding a "youth" or "family" note, as there was some overlap and confusion.

Mtg Adjourned 9:10 pm