

Shuswap Theatre Society - Board Meeting Minutes

April 17, 2019 – 5:00 pm at the theatre

In attendance: Kim MacMillan, Sherry Bowlby, Craig Massey, Tammi Pretty, Julia Body, Peter Molnar, Nedine Scott, Paula Shields and Tracy Nash.

With Regrets:

1. **Call to order** - 5:03pm
2. **Motion to approve the agenda with one addition.** Craig/Peter. Carried.
3. **Motion to approve the minutes of the March 27th, 2019 as presented.** Peter/Julia. Carried.
4. **Board Retreat Date and Agenda:** Tentative date, Saturday October 26th, 2019.
5. **TixHub Contract: Final version signed and will be forwarded this week.**
6. **Performing Arts Centre Proposal:** The S-SAC did meet with the Rec Society again to revisit the options. The S-SAC is planning to do a 2 question survey but there is no timeline set presently. The board will wait to decide our stance until we have some updated raw costs on a potential facility which Craig will be working on over the next few weeks. Tabled until the next meeting.
7. **Quick and Dirty Theatre:** in discussion but nothing concrete to report at this time.
8. **Theatre on the Edge:** Update from Scott received by email.
9. **Lend Me a Tenor:** verbal report from Tracy with input from Julia and Nedine.
10. **Artistic Committee: Motion that the 2019/20 season be accepted as presented.** Julia/Craig. Carried. Working on the 20/21 season. The 19/20 season will be:
 - a. *Wizard of Oz*, directed by James Fagan Tait, Nov 22 to Dec 8 (11 shows)
 - b. *A Red Plaid Shirt* by Michael Wilmot, directed by Frank Manning, Feb 21 to Mar 5
 - c. *The Gravitational Pull of Bernice Trimble* by Beth Graham, directed by Julia Body, Apr 24 to May 9.
11. **OZone:** Kim presented a verbal update received from Joyce. Things are looking good so far.
12. **Finance:** Q3 financials emailed out previously. No questions/issues raised. Received for information.
13. **Dry Grad Donation Request:** offer of 2 subscriptions for next season will be made.
14. **Stage Floor Project:** Grant monies finalized (City Grant \$4,000 + SCF \$3800 = \$7800) so Craig will revisit the numbers though final costs will not be known until we remove the old stage. We will not be doing any more fund raising for the moment.
15. **Lighting Workshop:** on hold for the moment.
16. **Publicity:** verbal update from Paula
17. **Bylaw Changes:** Tammi will draft the bylaw changes we're looking at and bring to the next meeting. She will also review our bylaws for the possibility of further changes to propose.

18. **Table Officer Responsibilities:** Tammi and Kim will work on this and bring an updated copy to next meeting.

7:02pm adjourned.