

Shuswap Theatre Society - Board Meeting Minutes

Jun 19, 2019 – 4:30 pm at the theatre

In attendance: Sherry Bowlby, Julia Body, Peter Molnar, Nedine Scott, Paula Shields and Tracy Nash with guest Joyce Henderson.

With Regrets: Tammi Pretty, Kim MacMillan, Craig Massey

1. **Call to order** - 4:32pm
2. **Motion to approve the agenda with addition.** Sherry/Paula. Carried.
3. **Motion to approve the minutes of the May 15, 2019 as presented.** Julia/Sherry. Carried.
4. **Motion to accept the resignation of Tammi Pretty, with regrets.** Paula/Julia. Carried
5. **TotE update** – written report from Scott.
 - a. \$500 in monies to be paid to Scott as per request.
6. **Artistic Report/Wizard of Oz update** – written report from Astrid
7. **Finance:** Budget presentation, Sherry
 - a. **Motion to accept the budget for 2019/20 season as presented.** Paula/Sherry. Carried
8. **Policy: Babies and Children in the theatre.** Will ask for policy to be drafted for approval prior to next meeting/fall season starting. Also we require a quote for booster seats to be purchased.
9. **OZone**, final written report – Joyce
 - a. Financial update from Paula
10. **Going Away Social:** Joyce

Tentative date Monday Aug 12 Joyce will head the committee if she can find a partner.
11. **OZONE update**, verbal report from Nedine
12. **Culture Days:** Will look at changing our open house date. Paula will register us in the system in case we go forward with it.
13. **Arts BC Conference:** Confirmed we are members. We nominate Kim to represent STS this year if he's able. No other takers at the present time to attend.
14. **House Technical Director Report** – Ann Skelhorne, report attached.
15. **Quick & Dirty**, written report from Ann. Julia interested in being involved.

5:35pm adjourned.